HI 79-2-8

IMPROVEMENT RESOLUTION

NO. 6199-91
ST. MARYS AVENUE FROM STATE TO GOSHEN

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ST. MARYS AVENUE from the north side of State Blvd. to the west right of way line of Goshen Avenue by constructing sidewalks and drives.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 20 day of February 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-2-12

IMPROVEMENT RESOLUTION NO. 6200-91
SOUTHWOOD PARK CURBING - PHASE IV
(COIT & REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ARLINGTON AVENUE FROM THE SOUTH CURB LINE OF PASADENA TO THE NORTH CURB LINE OF PETTIT AVENUE by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed. Also known as Southwood Park Curbing Phase IV.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20 day of February, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Pat Crick
Pat Crick
Secretary and Clerk

HI 79-4-3

EMERGENCY

STREET LIGHT RESOLUTION NUMBER #220-91

WHEREAS, The City of Fort Wayne Street Light Engineering and Operations Department, formerly City Light and Power, has accumulated and stored a number of transformers and other electrical appurtenances;

WHEREAS, said storage and stockpiling of said electrical equipment is in violation of EPA regulations;

WHEREAS, the continued storage of said equipment is a liability to the City of Fort Wayne;

WHEREAS, the rigging, transporting, disposal, and decontamination of said equipment is beyond the capability of the Street Light Engineering and Operations Department; and,

WHEREAS, the rigging, transporting, disposal, and decontamination of said equipment is a very specialized procedure; and,

WHEREAS, one (1) contractor namely G.E. Industry Sales and Services, is such a contractor, was invited to submit a quote on the rigging, transporting, disposal, and decontamination of said equipment; and,

WHEREAS, the contractor, G.E. Industrial Sales and Services has submitted a quote to perform the work; and,

WHEREAS, the cost of said work should not exceed $39,750.00.

NOW, THEREFORE, the Board of Public Works and Safety does hereby approve Street Light Resolution # 220-91 for above said work.

Approved this 20 day of February 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton,
Director of Public Works

Michael J. McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Finance & Administration

ATTEST:

Patricia J. Crick
Clerk

HI 79-3-21

IMPROVEMENT RESOLUTION NO. 6196-91
KINNAIRD AVENUE (COIT & REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve KINNAIRD AVENUE from the west curb line of Hoagland Avenue to the east curb line of Fairfield Avenue by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20 day of February, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Pat Crick
Pat Crick
Secretary and Clerk

HI 79-5-8

IMPROVEMENT RESOLUTION
NO. 6201-91
BLUFFTON & LOWER HUNTINGTON ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct a right hand turn lane on the southwest corner of Lower Huntington Road and Bluffton Road and resurfacing all intersection approaches.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 27 day of February, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-006-9

IMPROVEMENT RESOLUTION

NO. 6202-91
MISCELLANEOUS CONSTRUCTION - PACKAGE 1 (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following:

MISCELLANEOUS CONSTRUCTION - PACKAGE 1 (COIT)

1. Kirkwood Park Sec. "B" - Pavement Replacement
2. 1230 East State Blvd. - Curb & Sidewalk Drive Replacement
3. 2803 Farnsworth - Replace Curb
4. 3424 Courtwood - Replace Curb
5. Northwest Corner Benham Drive & Durango Drive-Replace Wingwalk

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

Items 2, 3 and 4 above are shared cost by property owners & City. Cost Agreements on file in Street Engineering Department. Items 1 and 5 above are 100% City Cost. The City Share of the Cost is to be funded by County Option Income Tax (COIT) money.

Adopted, this 27 day of February, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-9-7

IMPROVEMENT RESOLUTION
NO. 6203-91
CRESCENT AVENUE RESURFACING/KENWOOD AVENUE STREET CONSTRUCTION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. Crescent Avenue from the north property line of East State Blvd. to 275 feet south of the centerline of Vance Avenue by pavement repair, milling, drainage and resurfacing.

2. Kenwood Avenue from the west property line of North Anthony Blvd. to a point 200 ft. ± west by putting in new curb with new asphalt street and sidewalk.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne under their County Option Income Tax (COIT) Funds. Kenwood Avenue Improvement is partially City of Fort Wayne and Property Owner Cost Participation. Agreement on file in Street Engineering Department.

Adopted, this 6 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-13-11

IMPROVEMENT RESOLUTION
NO. 6197-91
1991 ASPHALT RESURFACING PROGRAM - PACKAGE 3

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

Illinois Road from the west property line of West Jefferson Blvd. to a point 1650 ft. west.

Fairfield Avenue from the south property line of Taylor Street to the north property line of Creighton Avenue.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from MVH/LRS funds.

Adopted, this 13 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

IMPROVEMENT RESOLUTION NO. 6204-91 HI 79-13-12
MULBERRY ROAD CURBING
(COIT & REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MULBERRY ROAD from the south curb line of Willowdale Road to the east curb line of Ardmore Avenue by replacing curbs, driveways, yardwalks and drainage as needed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs, yardwalks, and driveways and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

HI 79-13-13

IMPROVEMENT RESOLUTION
NO. 6205-91
MAPLECREST ROAD (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the east side of MAPLECREST ROAD from the south property line of East State Blvd. to a point 660 ± feet south thereof.

Project will consist of new curbface walk, curb, walk and asphalt for partial road improvement adjacent to curb.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 13 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-13-14

IMPROVEMENT RESOLUTION

NO. 6206-91
COLDWATER ROAD/RIVIERA DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

COLDWATER ROAD - BASE BID

Coldwater Road by constructing 500 ± lineal feet of additional pavement and curb starting at a point 400 ± lineal feet north of Cook Road and ending 900 ± lineal feet north of Cook Road on the west.

RIVIERA DRIVE RESURFACING - ADDITIVE ALTERNATE 1

Riviera Drive by resurfacing from the north right of way line of Wakefield Avenue to the south right of way line of Catalina Avenue.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 13 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-13-15

IMPROVEMENT RESOLUTION

NO. 6207-91
SCHELE AVENUE FROM EDSALL TO BIRCHWOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve SCHELE AVENUE from Edsall Avenue to Birchwood Avenue by construction of new sidewalk (north side only).

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 13 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-16-11

IMPROVEMENT RESOLUTION
NO. 6208-91
PONTIAC STREET RAILROAD UNDERPASS SIDEWALK REHABILITATION
(COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the existing sidewalk under the Penn Central Railroad Company viaduct adjacent to Pontiac Street; to include additional street lighting.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 20 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-16-12

IMPROVEMENT RESOLUTION

NO. 6209-91
1991 ASPHALT RESURFACING PROGRAM - PACKAGE 4

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing Washington Blvd. from the west property line of Fairview Avenue to a point 100 feet east of the intersection of Old Maumee Avenue, both east bound and west bound lanes.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from MVH/LRS funds.

Adopted, this 30 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-16-13

IMPROVEMENT RESOLUTION
NO. 6210-91
1991 ASPHALT RESURFACING PROGRAM - PACKAGE 5
(COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

1. Pettit Avenue from the east property line of Fairfield Avenue to the west property line of Calhoun Street.
2. St. Marys Avenue from the north property line of Burgess Street to the south property line of Spring Street.
3. Sandpoint Road from the east property line of Ardmore Avenue to the west property line of Mason Drive.
4. Mulberry Road from the east property line of Ardmore Avenue to the south property line of Willowdale Road.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 20 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-16-14

IMPROVEMENT RESOLUTION

NO. 6211-91
1991 RESURFACING PROGRAM - PACKAGE 6 (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ORMSBY STREET from the east curb-line of Queen Street to the west right of way line of Fruehauf Drive and SOUTH COLONIAL AVENUE from the east right of way line of Plaza Drive to the north right of way line of Capitol Avenue by resurfacing the street pavements; and EVANS STREET from the east right of way line of Fruehauf Drive to the west right of way line of Wayne Trace Avenue by seal-coat (chip & seal) application.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 20 day of March, 19 91.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

H I

EMERGENCY RESOLUTION NO. 79-16-15

WHEREAS, the City of Fort Wayne Filtration Plant cannot distribute treated water to its customers without an adequate raw water supply from the St. Joseph Dam Pump Station; and

WHEREAS, Pump No. 3 at the St. Joseph Dam Pump Station is one of two pumps at the station that can provide raw water at the pumpage rate currently needed to supply water to the Filtration Plant; and

WHEREAS, the City is experiencing mechanical problems with the valve for Pump No. 3; and

WHEREAS, if Pump No. 1 should fail, the City would be without emergency backup and unable to supply raw water at current water consumption rates; and

WHEREAS, when Pump No. 3 valve is repaired it will allow the full use of this pump and help provide daily and emergency water supply;

WHEREAS, Fisher Motor Service is capable, qualified and readily available to make repairs to this pump; and

NOW THEREFORE, the Board of Public Works and Safety hereby declare an emergency exists to make said repairs to Pump No. 3 and orders the Purchasing Department to issue a purchase order to Fisher Electric Motor Service for said repairs.

Approved this 20 day of March, 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

Attest:

Patricia J. Crick, Clerk

79-20-8

IMPROVEMENT RESOLUTION NO.6212-91
FAIRMONT PLACE CURBING PHASE II
(COIT & REVOLVING BARRETT LAW #30001R)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA, That it is deemed necessary to improve Arlington Avenue from the south curb line of Rudisill Blvd. to the north curb line of Pasadena, West Foster Parkway from the west curb line of Arlington Avenue to the east curb line of South Wayne Avenue, Branning Avenue from the west curb line of Arlington to the east curb line of South Wayne Avenue, and on the south side of Rudisill Blvd. from the west curb line of Arlington Avenue to the east curb line of South Wayne Avenue. Also known as Fairmont Place Curbing Phase II.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.
Adopted, this 27 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

EMERGENCY RESOLUTION NUMBER 79-20-9

WHEREAS, an existing 24" storm sewer under 3400 block of W. Jefferson Blvd. is totally collapsed and severely restricting the normal flow of storm water; and the pavement is settling and close to total failure;

WHEREAS, this storm sewer is the only storm sewer in the 3400 block of W. Jefferson Blvd.; and

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and

WHEREAS, repair of the storm sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, four (4) contractors namely Bercot Inc., Brooks Construction Co., Inc., Mergy Construction Co. and Dehner Construction Co. were invited to submit quotes on the repair; and

WHEREAS, the contractor, Mergy Const. submitted the lowest quote to perform the repair work; and

WHEREAS, the cost of said repair should not exceed $17,952.40

NOW, THEREFORE, the Board of Public Works and Safety hereby declares an emergency exists for said storm sewer and pavement repair, and orders the Purchasing Department to issue an Emergency Purchase Order to Mergy Const., for said repair.

Approved, this 27 day of March, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

ESTIMATE OF QUANTITIES

PROJ: 3400 JEFFERSON STORM SEWER REPLA BASE BID RES. NO:

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Headwall Removal	2	EA		
2.	Pavement Removal	70	SY		
3.	Pipe RCP Class III W/O ring 24" incl.removal of existing pipe	112	LF		
4.	Conc. Curb Type III	20	LF		
5.	B-Borrow #53 or #73 stone	160	CY		
6.	30" End Section	1	EA		
7.	Manhole Type I-G	1	EA		
8.	Bituminous Surface A-2 HAC 110/syd	4	TON		
9.	Bituminous Binder 8 or 9 HAC 220 /syd	8	TON		
10.	Bituminous Base #5 HAC 880/syd	31	TON		
11.	Bituminous Base #5D HAC 550/syd	20	TON		
12.	Grouted Riprap Depth 8"	3	SY		
13.	Seeding	40	SY		
14.	Maintenance of Traffic (Construction Sign, barricades,	1	LS		
	arrow, etc.) 2-Way Traffic to be maintained at all times				
16.					
17.					
18.					
19.					
20.					

SUBTOTAL $18,648.00

12% E&I 2237.76

TOTAL $20,885.76

NOTE: CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.

ESTIMATE OF QUANTITIES

PROJ: 3400 JEFFERSON STORM SEWER REPLA ALT.1 RES. NO:

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Pavement Repair(Concrete & Asphalt)	70	SY		
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
18.					
19.					
20.					

SHEET 2 OF 2

SUBTOTAL	$2,450.00
12% E&I	294.00
TOTAL	$2,744.00

NOTE: CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.

79-21-16

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana ("Board") and does hereby resolve and act as follows:

BE IT RESOLVED, That the Drinking Water Agreement and Industrial Equipment Lease Agreement with Drew Industrial Division are hereby confirmed, approved and ratified in all respects;

BE IT FURTHER RESOLVED, That Charles E. Layton, as Director of Public Works, has been duly authorized to execute said Agreements and that his execution of same is hereby ratified.

IN WITNESS WHEREOF, this document has been signed this 27 day of March, 1991.

BOARD OF PUBLIC WORKS AND SAFETY

BY: _____
Member

BY: _____
Member

BY: _____
Member

79-28-11

IMPROVEMENT RESOLUTION

NO. 6213-91
WEST STATE BLVD. FROM CASS TO WESTBROOK (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve WEST STATE BLVD. From Cass Street to Westbrook Drive by construction of new pavement, curb, sidewalk, approach and drainage with concrete and asphalt.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 3 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-26-12

IMPROVEMENT RESOLUTION
NO. 6214-91
1991 URBAN ENTERPRISE ZONE CAPITAL IMPROVEMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to reconstruct sidewalks, curbs, driveways and drainage structures where needed on Anthony Boulevard from Wayne Trace south to the Penn Central railroad elevation, on Wayne Trace from Anthony Boulevard to New Haven Avenue, and on New Haven Avenue from Wayne Trace to Summer Street.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department and Fort Wayne Urban Enterprise Association.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3 day of April, 19 91.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-27-30

Improvement Resolution #224-91

Roof Replacement at 1701-1703 South Lafayette Street

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to obtain bids for the replacement of the roof at 1701-1703 South Lafayette Street.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

approved 4/3/91

Attested: Patricia J. Crick
Clerk to the Board of Public Works & Safety

HI 79-30-11

RESOLUTION 474-1991

STONY RUN CREEK RECONSTRUCTION - PHASE II
4600 BLOCK COLDWATER ROAD 84" STORM SEWER

RESOLVED by the **BOARD OF PUBLIC WORKS AND SAFETY** of the **CITY OF FORT WAYNE**, Indiana, that:

the reconstruction of a storm sewer, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

BEGINNING AT AN EXISTING 84" STORM SEWER LOCATED 495± LF EAST OF THE CENTERLINE OF COLDWATER ROAD AND 320± LF NORTH OF THE CENTERLINE OF NOBLE DRIVE; THENCE, WEST 137± LF; THENCE, NORTHWESTERLY 136± LF ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 323± FT; THENCE, NORTHWESTERLY 176± LF AND TERMINATING AT AN EXISTING STRUCTURE ON THE EAST RIGHT-OF-WAY LINE OF COLDWATER ROAD AND 425± LF NORTH OF THE CENTERLINE OF NOBLE DRIVE.

SAID STORM SEWER SHALL BE 84" IN DIAMETER.

Said storm sewer, with all its appurtenances, shall be constructed in accordance with the **CITY OF FORT WAYNE SEWER UTILITY STANDARDS AND SPECIFICATIONS.**

The cost of said storm sewer shall be paid by the **CITY OF FORT WAYNE** with proceeds generated by **T.I.F. (TAX INCREMENTAL FINANCING)**, authorized by the Washington Center Road-Coldwater Road Economic Development Plan as recorded by 89-009471, and by Confirmatory Resolution 89-13 adopted by the Economic Redevelopment Commission.

ADOPTED THIS 10 **DAY OF** April, **1991.**

BOARD OF PUBLIC WORKS AND SAFETY

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

MICHAEL MCALEXANDER, DIRECTOR
PUBLIC SAFETY

DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION AND FINANCE

ATTEST:

Patricia Crick
PATRICIA CRICK, CLERK

HI 79-31-17

IMPROVEMENT RESOLUTION

NO.6215-91

BARR STREET FROM LEITH TO WILDWOOD (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BARR STREET FROM LEITH STREET TO WILDWOOD AVENUE by partial replacement of curbs, sidewalks, drives, yardwalks and drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 10 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-31-21

M E M O R A N D U M

TO: Board of Public Works And Safety
FROM: Tim Warren, Street Light Engineering & Operations
DATE: March 28, 1991
SUBJECT: Resolution #220-91

Street Light Engineering and Operations recommends award of contract to TransTec Environmental Incorporated quote #9823 Revision #2 for resolution #220-91 in the amount of $14,303.00.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Michael McAlexander
Director of Public Safety

Douglas M. Lehman
Director of Administration & Finance

4-10-91

Attested: Patricia J. Crick
Clerk to the Board of Public Works & Safety

HI 79-33-6

EMERGENCY RESOLUTION NO. 79-33-6

WHEREAS, the City of Fort Wayne Filtration Plant cannot distribute treated water to its customers without adequate finished water High Service Pumping Capacity at the Filtration Plant; and

WHEREAS, Pumps No. 1, 3, and 5, at the Filtration Plant represent 30 percent of the Hi-Service pumping capacity needed to supply water to the City; and

WHEREAS, these three pumps have serious mechanical problems with the impeller shafts, and wear rings and bearings; and

WHEREAS, if Pumps No. 1, 3, and 5, are not repaired and put back into service, the City would be without emergency backup and unable to supply finished high service water at the higher warmer weather water consumption rates; and

WHEREAS, when Pumps 1, 3, and 5, are repaired, they will allow the full use of our total high service pumping capacity to provide daily and emergency City water supply,

WHEREAS, Pro Shops is an authorized Gould Pump service facility and can provide service under potential warranty coverage and qualified and readily available to make repairs to these pumps; and

NOW THEREFORE, the Board of Public Works and Safety hereby declare an emergency exists to make said repairs to Pumps No. 1, 3, and 5, orders the Purchasing Department to issue a purchase order to Pro Shops for said repairs.

Approved this 17 day of April, 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks

E. Sharon Banks
Chief of Staff

Doulas M. Lehman
Director of Administration & Finance

Attest:

H179-34-12

IMPROVEMENT RESOLUTION NO. 6186-91
SPY RUN NSA'91

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Wagner Street by reconstructing the street, sidewalk and curb from Griswold Drive 170 lineal feet ± to the west. Also to improve Ruth Street by reconstructing curbface walk on the north and curb on the south from Spy Run Avenue west to the terminus.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 79-34-13

IMPROVEMENT RESOLUTION NO.6188-91
OXFORD NSA'91

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve REED STREET from the south curb line of Drexel Avenue to the north curb line of Oxford Street for the purpose of new curbs and sidewalks.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-34-14

IMPROVEMENT RESOLUTION
NO. 6217-91
BIRCHWOOD AVENUE -SCHELE TO McCORMICK
(COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BIRCHWOOD AVENUE from the south property line of Schele Avenue to the south property line of McCormick Avenue by the construction of new pavement, curbs, drives, sidewalk and storm drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 17 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-34-15

IMPROVEMENT RESOLUTION NO. 6190-91
MEMORIAL PARK NSA'91

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following streets by replacing curbs and sidewalks:

1. Pittsburg Street from Summer Street to Warren Street.
2. Winch Street (south side only) from Summer Street to Warren Street.
3. Wabash Avenue (east side only) from Winch Street to the east/west alley south of Maumee Avenue.

This project also known as Memorial Park NSA'91.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17 day of April, 19 91.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 79-34-19

NOTICE OF WATER MAIN EXTENSION

Contract # 89-04 Work Order # 64150 Board Order # 126-89

WHEREAS, the FORT WAYNE WATER UTILITY of the City of Fort Wayne, Indiana, acting by and through the Mayor and the BOARD OF PUBLIC WORKS, has extended Water Main as follows:

ON MCCLURE COURT FROM THE SOUTH SIDE OF ENGLE ROAD NORTHERLY 600± LF TO AN EXISTING 6" WATER MAIN.

WHEREAS, said water main extension abuts or affects the following described property, to-wit:

BLOCK "G" AND BLOCK "H" OF INDIAN HILLS EXTENDED.

NOTICE IS, THEREFORE, hereby given that in the event the owner of any of the above described property should, in the future, desire to have a service connection tap made into this water main within 15 years of the date of recording this **"NOTICE"**, the said owner shall apply to the **WATER UTILITY** for a permit to tap the above said water main and shall be required to pay to said **WATER UTILITY**, his share of the installation cost in addition to the regular tapping fee, which share shall be **$17.21 (SEVENTEEN DOLLARS AND TWENTY ONE CENTS)** for each foot of frontage served by said main for the property described above, as owned by said applicant. The above cost for each foot of frontage of property shall be chargeable to the respective property from the date of filing of this **NOTICE**, and said cost is based on the cost of installing a six inch (6") water main. Monies so collected shall be retained by the **UTILITY** as partial reimbursement of the costs advanced by the **UTILITY** for the construction of said water main.

Said water main, connections and fittings, hereinreferred to, are a part of the water works system of the said **UTILITY** of said City, and all rights, title and interest whatsoever, shall at all times be and remain in the City of Fort Wayne, Indiana.

April 17, 1991
Date

FORT WAYNE WATER UTILITY

By: _____
Paul Helmke, Mayor

ATTEST:

Patricia Crick
Patricia Crick, Clerk

BOARD OF PUBLIC WORKS

By: _____
Charles E. Layton,
Director of Public Works

APPROVED AS TO FORM & LEGALITY:

By: E Sharon Banks
E. Sharon Banks
Chief of Staff

Prepared by:
Terry L. Atherton, P.E., L.S.
Director of Water Resources

By: _____
Douglas M. Lehman, Director
Administration and Finance

M179-35-27

RESOLUTION 473-1991
TRIER RIDGE PARK ADDITION - DRAINAGE IMPROVEMENT

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The reconstruction/cleaning of the open drains intended and adapted for use by property owner(s) whose property is part of the drainage shed area served by these drains and the same is hereby ordered on and along the following described ditch lines:

Beginning at the Northeast corner of Lot 12 of Trier Ridge Park Addition; thence Northerly a distance of 110± LF; thence Easterly a distance of 400± LF terminating at Trier Ditch.

ALSO: Beginning at the Southeast corner of Lot 22 of Trier Ridge Park Addition; thence Easterly a distance of 450± LF terminating at Trier Ditch.

Said drains with all their appurtenances shall be reconstructed/cleaned in accordance with City of Fort Wayne Sewer Utility Standards and specifications.

The cost of said drainage improvement shall be paid by the City of Fort Wayne through proceeds from the 1991 allocation of the Allen County Option Income Tax.

ADOPTED this 17 day of April 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
of Public Safety

E. Sharon Banks
Chief of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

HI 79-39-8

EMERGENCY RESOLUTION NO. 79-39-8

WHEREAS, an existing 8" sanitary sewer in an easement at 5607 Ashland Avenue has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Excavating, Inc., Dehner Construction, Inc. and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor Dehner Construction, Inc., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed **Nineteen Thousand Nine Hundred and no/100 ($19,900.00) Dollars;**

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO DEHNER CONSTRUCTION, INC.** for said repair(s).

APPROVED this **24th day of April 1991.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
of Public Works

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

79-39-9

EMERGENCY RESOLUTION 79-39-9

WHEREAS, an existing 15" sanitary sewer at 4509 Covington Road has a sewer tap that has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said tap was installed during the construction of Resolution 351-1980 (partial federally funded); and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Incorporated, Liberty Construction, Inc., and Earth Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor T-G Incorporated submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed **FOURTEEN THOUSAND NINE HUNDRED EIGHT AND NO/100 ($14,908.00) DOLLARS**;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO T-G INCORPORATED** for said repair.

APPROVED THIS 24TH DAY OF APRIL 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

E. Sharon Banks, Chief of Staff

Douglas M. Lehman, Director
Administration & Finance

ATTEST:

Patricia Crick, Clerk

HI 79-39-15

IMPROVEMENT RESOLUTION NO. 6216-91
BEAVER-WILDWOOD CURBS & SIDEWALKS IMPROVEMENT
(COIT & REVOLVING BARRETT LAW #30004R)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Beaver Avenue from the south curb line of Wildwood Avenue to the north curb line of Kinnaird Avenue and on Wildwood Avenue from the west curb line of Indiana Avenue to the east curb line of Wildwood Avenue by replacing curbs, drive approaches, sidewalks, yardwalks and drainage as needed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 24 day of April, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia Crick
Pat Crick, Secretary and Clerk

H1 79-39-18

STREET LIGHT RESOLUTION

NO. 225-91

INDIAN VILLAGE STREET LIGHT IMPROVEMENT PHASE IV

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village Addition, hereby deems it necessary to install an underground ornamental lighting system in Indian Village in portions of Section "A" and "E", more specifically defined as; Indian Village Section "A" Lots 20 thru 23, 28 thru 41, 155 thru 160, 173 thru 189, 210 thru 214, Indian Village Section "E", Lots 172 thru 190; all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1991 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9%) percent per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST:
Patricia J. Crick, Clerk

Adopted, this 24 day of April, 1991.

HI 79-42-9

A RESOLUTION of the Board of Public Works of Fort Wayne, Indiana, increasing the monthly parking rates in Phase One of the Civic Center Parking Garage.

WHEREAS, The City of Fort Wayne owns the Civic Center Parking Garage Phase I; and

WHEREAS, The Fort Wayne Board of Public Works has the authority to recommend changes in the Civic Center Parking Garage rates when operational expenses warrant such changes, per the lease agreement between the City and Summit Bank and between the City and Indiana Michigan Power Company; and

WHEREAS, A report from the Office of Controller of the City of Fort Wayne verifies that operational expenses do warrant a 4.26% parking rate increase at this time;

NOW THEREFORE, the Board of Public Works hereby resolves to adopt and recommend to Fort Wayne Common Council for final approval the following rate schedule, reflecting a four-point-twentysix percent (4.26%) increase in monthly parking rates:

Phase I	Existing Rates	New Rates
12 hour, 5 days/week, under cover	$40.00	**$42.00**
24 hour, 7 days/week, under cover	$48.00	**$50.00**
12 hour, 5 days/week, roof	$30.00	**$31.00**
12 hour, 7 days/week, roof	$40.00	**$42.00**

ADOPTED THIS 1st **DAY OF** May, **1991.**

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton

Douglas M. Lehman

E. Sharon Banks

ATTEST:

Patricia Crick, Clerk

01-May-91

City of Fort Wayne
Civic Center Garage #1

Category	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990
Operating Expenses:										
Salaries	$26,834	$42,990	$30,458	$19,024	$20,997	$13,437	$14,089	$10,021	$14,435	$21,160
Fringe Benefits	2,413	1,652	1,222	871	1,194	1,007	812	383	1,107	607
Insurance	5,570	6,727	8,174	5,780	8,075	9,303	9,020	5,748	4,970	6,050
Materials & Supplies	19,378	17,945	29,113	22,361	20,791	21,212	18,742	25,544	26,028	17,647
Equipment Maintenance	4,057	6,657	9,947	8,588	5,307	6,979	8,358	6,636	7,396	8,237
Building Maintenance	464	441	92	5,631	279		1,964	3,090		223
Annual Total	$58,716	$76,412	$79,006	$62,255	$56,643	$51,938	$52,985	$51,422	$53,936	$53,924
Annual Percentage Change		30.14%	3.39%	-21.20%	-9.01%	-8.31%	2.02%	-2.95%	4.89%	-0.02%
Five Year Percentage Change					-17.40%	-16.85%	-5.31%	-3.43%	2.60%	1.62%
Employees:								Increase:		4.26%

1.) Number of employees directly involved in the operation of the parking garage:

2.) Average yearly salary per job classification:

3.) Ratio of the number of employees to the number of parking spaces:

The first full year of operation of Civic Center Parking Garage #1 was 1981. The contract formula stipulates that the base year is the average of the last four years of the first five year period or 1982-1985. From that point the calculation becomes annual on the same rolling four and five year periods.

MI 79-42-10

OAKDALE NEIGHBORHOOD MONUMENT REHABILITATION
BOARD ORDER NO. 71-91
(COIT PROJECT/PROPERTY OWNERS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to rehabilitate the ornamental markers on the northwest and southwest corners of Oakdale Drive and Fairfield Avenue and the northeast and southeast corners of Oakdale Drive and South Wayne Avenue.

All in accordance with the detailed specifications dated April 29, 1991 prepared by the Community & Economic Development Division on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 50% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds NOT TO EXCEED $5,000 and 50% by property owner participation.

Adopted, this 1st day of May, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-42-11

IMPROVEMENT RESOLUTION
NO. 6187-91
HAMILTON NSA'91

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ST. MARYS AVENUE from the centerline of Sinclair Street to the centerline of Fourth Street by reconstructing curbs, sidewalks and drainage structures.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 1st day of May, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 79-42-12

IMPROVEMENT RESOLUTION NO. 6219-91
BROOKLYN AVENUE RECONSTRUCTION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BROOKLYN AVENUE from the south curb line of Taylor Street to the north curb line of Covington Road by the construction of new pavement, curbs, sidewalks and storm drainage. And to improve BROOKLYN AVENUE from the north curb line of Covington Road to the north property line of the Wabash Railroad by resurfacing.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid in part by City of Fort Wayne Urban Enterprise Zone Capital Improvements, County Option Income Tax, Local Roads and Streets and Community & Economic Development Department's Community Development Block Grant Funds.

This project is funded in part by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 1st day of May, 19 .

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-43-23

STREET LIGHT RESOLUTION

NO. 221-91

LINCOLN VILLAGE STREET LIGHT IMPROVEMENT PHASE I

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Lincoln Village Addition, hereby deems it necessary to install an underground ornamental lighting system in Lincoln Village Section I and portions of Lincoln Village Sections II & III, more specifically defined as; Lincoln Village Section I - Lots 1 thru 87, Blocks A, B, C, D, E, F & G; Lincoln Village Section II - Lots 88 thru 116, Lots 132 thru 153, Blocks F1, G, H & K; Lincoln Village Section III - Lots 226 & 227, Block L; all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1991 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9%) percent per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director Of Administration & Finance

ATTEST:
Patricia J. Crick, Clerk

HI 79-50-10

IMPROVEMENT RESOLUTION
NO. 6220-91
1991 ASPHALT RESURFACING PROGRAM - PACKAGE 7

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing the following streets:

BASE BID

1. Interlaken Drive from the east right of way line of Bluffton Road to the west curb line of Donna Drive.

2. Fairoak Drive from the east edge of pavement of Liberty Drive to the west curb line of Maywood Circle.

ALTERNATE BID

3. Fairoak Drive from the west curb line of Maywood Circle to the west curb line of Donna Drive.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 15 day of May, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-50-17

CLEARVIEW DRIVE/HILLEGAS ROAD
(EDLUE DRIVE)
RESOLUTION 915-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE DESCRIPTION: Beginning at Structure #1 seventy (70') feet West of the West right-of-way line of Moore Drive and thirty-nine (39') feet South of the North right-of-way of Butler Road; thence North a distance of four hundred (400') feet to a Structure #2; thence North a distance of one hundred eighty-five (185') feet to Structure #3; thence West a distance of four hundred (400') feet to Structure #4; thence West a distance of one hundred sixty-five (165') feet to Structure #5; thence North a distance of one hundred eighty (180') feet to cleanout #2.

LATERAL A: Beginning at the aforementioned Structure #3; thence North a distance of fifty (50') feet to cleanout #1.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **nine (9%) percent per annum** as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

ADOPTED this 15 day of May 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

E. Sharon Banks

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

HI 79-51-23

IMPROVEMENT RESOLUTION
NO. 6218-91
HEARN'S SOUTH PLAZA ADDITION SECTION A CHIP & SEAL

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following streets by chip and sealing:

Southwin Drive from the west pavement edge of Hessen Cassel Road to the west pavement edge of Fairlane Avenue.

Fairlane Avenue from the north pavement edge of Southwin Drive to the south pavement edge of Crestmont Drive.

Crestmont Drive from the west pavement edge of Fairlane Avenue to the west pavement edge of Hessen Cassel Road.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under the LR&S Funds.

Adopted, this 15 day of May, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

~~ HI 79-55-9

EMERGENCY RESOLUTION NO. 79-55-10

WHEREAS, an existing 10"" sanitary sewer in an easement at 8114 Cornoven Drive has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Excavating, Inc., Dehner Construction, Inc. and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor T-G Excavating, Inc., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed **Twelve Thousand Eight Hundred and no/100 ($12,800.00) Dollars;**

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO DEHNER CONSTRUCTION, INC.** for said repair(s).

APPROVED this 22 **day of May 1991.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
of Public Works

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

HI 79-55-10

EMERGENCY RESOLUTION NO. 79-55-9

WHEREAS, an existing 8"" sanitary sewer at 1150 Wabash Avenue has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Excavating, Inc., Earth Construction, Inc. and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor Liberty Construction, Inc. submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed **Twenty-Six Thousand Nine Hundred Fifty and no/100 ($26,950.00) Dollars;**

NOW, THEREFORE, the Board of Public Work hereby declares an **emergency exists** for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO LIBERTY CONSTRUCTION,INC.** for said repair(s).

APPROVED this 22 **day of May 1991.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
of Public Works

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

HI 79-55-16

RESOLUTION NUMBER 481-1991

RANCHWOOD STORM DRAINAGE IMPROVEMENT - PHASE III

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that:

The reconstruction of an open drain and the installation of a storm sewer intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

> Beginning at a point 45± LF East and 25± LF South of the Southwest corner of Lot #37 Gerkes Trier Road Addition as recorded in Plat Book 22, Page(s) 13-14 in the Office of the Recorder of Allen County, Indiana, said point being the centerline of an existing open ditch; thence Easterly 655± LF to the West line of Lot #45 in said Addition; thence Easterly and Southeasterly 1,334± LF to a proposed storm sewer manhole 10± LF South and 5± LF West of the Northeast corner of lot #58 in Greendale Addition Section B as recorded in Plat Book 21, page 128 in the Office of the Recorder of Allen County, Indiana; thence Southeasterly 190± LF to a proposed storm sewer manhole 10± LF East and 5± LF South of the Southwest corner of Lot #63 of said Greendale Addition; thence Easterly 185± LF to a proposed storm sewer manhole; thence Southeasterly 65± LF to a proposed storm sewer manhole; thence South 147± LF to a proposed storm sewer manhole 20± LF East and 20± LF North of the centerline intersection of Trier Road and Greendale Drive; thence East 160± LF to a proposed storm sewer manhole 45± LF West and 20± LF North of the centerline intersection of Trier Road and Elwood Drive being the terminus of this description.

Said storm sewer shall be 48" in diameter.

Said drains and storm sewers with all their appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drain improvement shall be paid by the City of Fort Wayne through proceeds from Ranchwood Storm Drainage Funds.

ADOPTED this 22 day of May 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
of Public Works

E. Sharon Banks

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick

Patricia Crick, Clerk

HI 79-55-18

STREET LIGHT RESOLUTION

NO. 222-91

(B.L. #50003R)

HAZELWOOD AVENUE STREET LIGHT IMPROVEMENT

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of New Kirkwood Park Addition, hereby deems it necessary to install an underground lighting system in New Kirkwood Park Addition Section "K", more specifically defined as; New Kirkwood Park Addition Section "K" Lots 380 thru 385; all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1991 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9%) percent per annum and shall be financed by the Barrett Law Revolving Improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and in amendments thereto and supplemental thereof.

Adopted this 23 day of May 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST:
Patricia J. Crick, Clerk

HI 79-56-19

STREET LIGHT RESOLUTION

NO. 223-91

(B.L. #50004R)

CENTURY COURT STREET LIGHT IMPROVEMENT

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Woodhurst Addition, hereby deems it necessary to install an underground ornamental lighting system in Woodhurst Addition Section "D", more specifically defined as; Woodhurst Addition Section "D", Lots 178 thru 188; all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1991 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9%) percent per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted this 22 day of May 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST:
Patricia J. Crick, Clerk

AI 79-56-23

IMPROVEMENT RESOLUTION
NO. 6189-91
MICHIGAN AVENUE NSA'91

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Brookside Street from Taylor Street to its Southern Terminus by replacement of curbs, walks, corner wingwalks, drives and drainage.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 22 day of May, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-56-24

IMPROVEMENT RESOLUTION NO. 6221-91
TURTLE CREEK - STARDALE PAVEMENT RESTORATION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Turtle Creek Drive and Stardale Drive for the purpose of resurfacing and concrete restoration of street pavements.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 22 day of May, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-56-29

RESOLUTION NO. 482-1991

WHEREAS, a 60" sanitary sewer interceptor sewer was installed along Oswego Avenue during the construction of Resolution 310-1980 (partially federal funded); and,

WHEREAS, 6" sanitary sewer taps were installed for the homes along the Northwest edge of Oswego Avenue, in particular, 3137 through 3335 Oswego Avenue; and,

WHEREAS, the homes which made the initial connection to the 6" sanitary sewer taps experienced unusual problems with excessive sewer gases in their homes; and,

WHEREAS, the homes with the initial problems had their connections changed from the 60" sanitary sewer interceptor sewer to an eight (8") inch sanitary sewer, which was installed for the sole purpose; and,

WHEREAS,, the homes along the Northwest edge of Oswego that are not currently connected to any sanitary sewer and do not have the above stated eight (8") inch sanitary sewer in front of their property, and will be required to install additional material and/or equipment in order to use the existing 6" sanitary sewer taps; and,

WHEREAS, the area connection fee has been set at Two Thousand and no/100 ($2,000.00) Dollars for each connection;

NOW, THEREFORE, the Board of Public Works hereby declares the area connection fee be adjusted from Two Thousand and no/100 ($2,000.00) Dollars to One Thousand and no/100 ($1,000.00) Dollars for each connection for the properties listed on Exhibit "A".

ADOPTED this **22nd day of May 1991.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
of Public Works

E. Sharon Banks, Chief
of Staff

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

EXHIBIT "A"

Address	Property Connected	Property Not Connected but Has 8" Sanitary Sewer	Property With Adjusted Area Connection Fee of $1,000.00
3137 Oswego	X		
3143 Oswego			x
3147 Oswego	X		
3151 Oswego			X
3163 Oswego	X		
3171 Oswego			X
3185 Oswego			X
3215 Oswego			X
3217 Oswego			X
3241 Oswego		X	
3245 Oswego	X		
3259 Oswego		X	
3319 Oswego	X		
3325 Oswego			X
3335 Oswego	X		

HI 79-64-11

IMPROVEMENT RESOLUTION
NO. 6222-91
PAULDING ROAD PAVEMENT RESTORATION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Paulding Road between South Anthony Blvd. and Hessen Cassel Road for the purpose of concrete restoration of the street pavement.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their Local Road and Street (LR&S) Funds.

Adopted, this 13 day of JUNE, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

E. Sharon Banks
Chief of Staff

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 79-67-8

EMERGENCY RESOLUTION NO. 79-66-8

WHEREAS, the Spoil Bank on the south side of the Fairfield Ditch east of Ardmore Avenue and north of Fernwood Avenue was breached by flood waters on May 31, 1991 requiring immediate repairs; and

WHEREAS, extensive spoil bank repairs are required to protect the homes in the Fernwood-Dalevue area; and

WHEREAS, an emergency exists for immediate repair; and

WHEREAS, the scope of the repairs was greater than could be handled by City forces; and

WHEREAS, contractor Dehner Construction Co. was the low bidder in the amount of $10,470.00 has equipment available for immediate use;

NOW, THEREFORE, the Board of Public Works & Safety hereby declares an emergency exists to repair said Fairfield Ditch Bank and orders Purchasing Department to issue a purchase order to Dehner Construction; and the Board of Public Works and Safety deems that the repair be made as expediently as possible and it should be funded by the Board of Works Accumulative Capital Account.

Adopted, this 19 day of June, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-67-15

IMPROVEMENT RESOLUTION NO. 6224-91
NEIGHBORHOOD COMMERCIAL CAPITAL IMPROVEMENT
831 EAST JEFFERSON BLVD. SIDEWALKS (SANDERS MORTUARY)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve 831 EAST JEFFERSON BLVD (SANDERS MORTUARY) by the replacement of sidewalks on East Jefferson as needed, curbface walk on Washington Blvd. as needed and curbface sidewalk and sidewalks on Harmar Street as needed.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department. from their Neighborhood Commercial Capital Improvement Funds.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 19 day of June, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-67-16

IMPROVEMENT RESOLUTION
NO. 6223-91
1991 RESURFACING AND PAVEMENT REPAIR - PACKAGE 8

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following:

RESURFACING:

1. Rockwood Drive from Vance Avenue to Galway Drive.

2. Alley - From Pontiac Street to McKee Street - East of Hanna Street.

PAVEMENT REPAIR:

1. Vance Avenue From Hobson Road to Santa Lisa Court.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 19 day of June, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-67-17

HACIENDA VILLAGE SANITARY SEWER INTERCEPTOR
RESOLUTION 483-1991

RESOLVED by the Board of Public Works that: The construction of a sanitary sewer interceptor intended and adapted for local use by the property holder(s), whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

> Beginning at a proposed manhole located 90± LF south and 15±LF East of the centerline intersection of Trier Road and San Pedro Drive; thence Northeasterly, along the East bank of Bullerman Ditch, a distance of 1027± LF; thence Northwesterly, along the East right-of-way line of Spanish Trail, a distance of 123± LF; thence Northerly, along the East right-of-way line of Spanish Trail, a distance of 89± LF; thence Northeasterly, along the East right-of-way line of Cadina Lane, a distance of 1568± LF; thence Easterly, along the North property line of Lot 34 of Hacienda Village Section "C", a distance of 207± LF; thence Northerly a distance of 956± LF terminating at an existing pump station located 25± LF North and 7± LF West of the Northwest corner of lot 1 of Woodlea Addition.
>
> Said sewer shall be 18" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by the benefitted property owner(s) and by the City of Fort Wayne through its Sewer Utility Fund all in accordance with Resolution No. 78-34-4.

ADOPTED this 19 day of June 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Douglas M. Lehman, Director

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

This instrument prepared by: Terry L. Atherton, Director Water Resources

HI 79-68-29

RESOLUTION 465-1991

BROOK DRIVE STORM IMPROVEMENT PROJECT

RESOLVED by the Board of Public Works & Safety that: The reconstruction of a sewer, (separating a combination sewer) intended and adapted for local use by the property holders, whose property abuts thereon and for receiving storm water from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE: Beginning at an outfall on Salgy Ditch, approximately 65± LF West and 10.5± LF South of the centerline intersection of Brook Drive and Sunnybrook Drive; thence Northeasterly a distance of 83± LF to a manhole (Structure #1); thence Northeasterly a distance of 220± LF to a manhole (Structure #2); thence Easterly along the North right-of-way of Sunnybrook Drive a distance of 443± LF to a manhole (Structure #3); thence Northeasterly a distance of 147± LF to a manhole (Structure #4) located 1± LF East and 1± LF South of Northwest property lot 34 Sunnybrook Acres 1st Addition; thence Easterly a distance of 43± LF to a manhole (Structure #5) located 2± LF East and 1± LF South of the Southeast property lot #65 Sunnybrook Acres 1st Addition; thence Northeasterly a distance of 144± LF to an inlet (Structure #6) located 7± LF North and 4± LF East of the Northeast property Lot 65 Sunnybrook Acres 1st Addition; thence Northwesterly a distance of 37± LF to an inlet (Structure #7).

LATERAL #1: Beginning at the aforementioned manhole Structure #3; thence Easterly along the North right-of-way line of Sunnybrook Drive a distance of 80± LF to an inlet (Structure #8); thence southerly a distance of 30± LF to an inlet (Structure #9).

LATERAL #2: Beginning at the aforementioned manhole Structure #1; thence Southeasterly a distance of 25± LF to an inlet (Structure 2A) beginning at the aforementioned manhole Structure #1; thence Northwesterly a distance of 13± LF to an inlet (Structure 2-B).

Said storm sewers shall be **12", 15" and 18"** RCP or PVC SDR 35 and shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications. The cost of said storm sewer improvement shall be paid by City Utility Funds allocated for sewer rehabilitation.

ADOPTED this 19 day of June 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director
Public Works

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

APPROVED AS to form and legality:

Associate City Attorney

This document prepared by: Terry L. Atherton, Director
Water Resources

~ ~ HI 79-70-1

RESOLUTION NO. 79-70-1

CITY OF FORT WAYNE, INDIANA

RESOLUTION OF ASSURANCES

WHEREAS, the City of Fort Wayne, Indiana intends to make application for Step 3 Federal Construction Grant Funds from the U.S. EPA pursuant to PL 92-500 as amended and in compliance with relevant rules and regulations set forth in Title 40 of the Code of Federal Regulations; and

WHEREAS, the City of Fort Wayne, Indiana also intends to apply for a state grant for construction of a Municipal Water Pollution Control Project;

THEREFORE, be it resolved that the City of Fort Wayne, Indiana makes the following assurances relevant to Participation in the U.S. EPA and Indiana Stream Pollution Control Board Construction Grants Program:

1. That the City of Fort Wayne, Indiana shall expeditiously initiate and complete the project in accordance with the project schedule contained in the grant application and agreement.

2. That the proposed facilities described in the facilities plan have been or will be certified as being in conformity with the appropriate approved area wide 208 Water Quality Management Plan.

3. That the City of Fort Wayne, Indiana has not knowingly used any individual or organization on the U.S. master list of debarments, suspension, or voluntary exclusions.

4. That the City of Fort Wayne, Indiana will take six affirmative steps required by CFR 33.240 to utilize small, minority, women's and labor surplus area businesses.

Passed and Adopted this 27 day of June, 1991.

Authorized Signatory:

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton, Director

Douglas M. Lehman
Director of Administration and Finance

Attest:

Patricia Crick, Clerk

HI 79-71-7

IMPROVEMENT RESOLUTION NO. 6225-91
CHIP & SEAL PROJECT - COUNCIL DISTRICT NO. 4

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve the following streets by chip and sealing:

BASE BID
Willow Oaks Drive from the east edge of pavement on Sandpoint Road to the west edge of pavement on Deforest Drive.
Arbor Avenue from the edge of pavement on Sandpoint Road to the edge of pavement on Elmhurst Drive.
Monmouth Avenue from the edge of pavement on Sandpoint Road to the edge of pavement on Deforest Drive.
Three Oaks Drive from the edge of pavement on Kyle Road to the edge of pavement on Meadow Drive.
Allegany Avenue from the edge of pavement on Sandpoint Road to the edge of pavement on Deforest Drive.
Allegany Avenue from the edge of pavement on Sandpoint Road to the edge of pavement on Liggett Drive.

ADDITIVE ALTERNATE
Genessee Avenue from the edge of pavement on Sandpoint Road to the edge of pavement on Liggett Drive.
Liggett Drive from the edge of pavement on Genessee Avenue to the southern terminus of Liggett Drive.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 27 day of June, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

JUL- 2-91 TUE 15:13 T-G INCORPORATED FAX NO. 2194893174 P. 01

T-G INCORPORATED
Asphalt • Site Development • Utilities

FAX TRANSMITTAL COVER SHEET

DATE: 7/2/91
TO: Brent Myers
FIRM: Director of Purchasing
SUBJECT: Emergency - Sanitary Sewer repair
7+ 911 Lake Ave.

NUMBER OF PAGES INCLUDING COVER SHEET: 2
RETURN FAX NUMBER: (219)489-3174

If you do not receive all the pages or if you have trouble, please call us as soon as possible at (219)489-5541.
Thank you,
FROM: Chris Stockamp

1991 JUL -2 PM 3:14

5544 Huguenard Rd. • Fort Wayne, IN 46818
(219) 489-554.

6695 East 34th St. • Indianapolis, IN 46226
(317) 542-9291

T-G EXCAVATING, INC.
5544 Huguenard Road
FORT WAYNE, INDIANA 46818

(219) 489-5541

INVOICE

Nº 7347

DATE: June 30, 1991

PROJECT: 911 Lake Ave.

F-9163

TO: WPC Maintenance Dept.
503 E. WallaceSt.
Fort Wayne, In. 46803

TERMS: "A service charge of 1½% per month will be added to accounts not paid when due. This is annual percentage rate of 18%. T-G Excavating, Inc. sh also be entitled to reasonable attorney's fees and costs required for collection of this amount, in the observance of timely payment.

DATE	DESCRIPTION	PRICE	AMOUNT
	Emergency- Sanitary sewer repair at referenced location		
	As proposed	$10,447.00	
	Additional excavation, repair, backfill, restoration and asphalt work as directed		
	LAbor, equipmenttand material	$ 3,871.91	
	Total due this invoice		$14,318 91

NOTICE -- Provision of the foregoing services vests T-G Excavat ng, Inc with certain lein rights in and to the real estate which the services are provided.

Thank You!

FAX NO. 2194893174 T-G INCORPORATED JUL- 2-91 TUE 15:14

INCLUDIT THIS COVER PAGE

AUTOMATIC COVER SHEET

DATE: JUL- 2-91 TUE 15:14

TO:

FAX #: 4271393

FROM: T-G INCORPORATED

FAX #: 2194893174

03 PAGES WERE SENT

(INCLUDING THIS COVER PAGE)

HI 79-01-5
HI 79-74-5

EMERGENCY RESOLUTION NUMBER 79-74-5

WHEREAS, an existing 15" combination sewer in an alley behind 911 Lake Avenue has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Excavating, Inc. Dehner Construction, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor T-G Excavating, Inc., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed Fourteen Thousand Three Hundred Eighteen Dollars and ninety one cents, ($14,318.91);

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO T-G EXCAVATING, INC.**, for said repair(s).

APPROVED this 3 July 1991

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

DOUGLAS M. LEHMAN, DIRECTOR
ADMINISTRATION & FINANCE

Patricia J. Crick
PATRICIA J. CRICK
CLERK

HI 79-81-5

RESOLUTION NO. 79-77-5

WHEREAS, independent examination of the Lawton Park Power Plant by Sargent & Lundy Engineers has resulted in a determination that the Lawton Park Generating Station is not economically suitable for generation of electricity; and,

WHEREAS, Science Central, Inc., an Indiana not-for-profit corporation has sought permission to use the Lawton Park facility as a science museum; and,

WHEREAS, Indiana Michigan Power Company, the City of Fort Wayne, Science Central and the Fort Wayne Board of Park Commissioners have entered into a tentative agreement providing for renovations to the Lawton Park Power Station building which would permit the use of such building as a science museum; and,

WHEREAS, under terms of the agreement, the revenue flowing to the City from the I&M City Light lease will not be diminished;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the City of Fort Wayne, acting by and through its Board of Public Works, hereby approves the form of agreement between the City of Fort Wayne, Indiana Michigan Power Company, Science Central and the Fort Wayne Board of Park Commissioners in the form attached hereto together with the Exhibits thereto attached consisting of a lease agreement between the City and Science Central and Indiana Michigan Power Company together with the amendments to the City Light lease agreement.

BE IT FURTHER RESOLVED THAT all such agreements shall be effective on the first day of the first month following adoption of an ordinance by the Common Council of the City of Fort Wayne approving this transaction; and,

BE IT FURTHER RESOLVED that the Chairman of the Board of Public Works be and he is hereby authorized and directed to execute any and all documents necessary to give effect to this Resolution with the certification of the Clerk of the Board.

Approved this 17th day of July, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Douglas M. Lehman, Director
Administration & Finance

Patricia J. Crick, Clerk

See 79-81-5

RESOLUTION

WHEREAS, independent examination of the Lawton Park Power Plant by Sargent & Lundy Engineers has resulted in a determination that the Lawton Park Generating Station is not economically suitable for generation of electricity, and

WHEREAS, Science Central, Inc. an Indiana not-for-profit corporation has sought permission to use the Lawton Park facility as a science museum, and

WHEREAS, Indiana Michigan Power Company, the City of Fort Wayne, Science Central and the Fort Wayne Board of Park Commissioners have entered into a tentative agreement providing for renovations to the Lawton Park Power Station building which would permit the use of such building as a science museum, and

WHEREAS, under terms of the agreement, the revenue flowing to tho City from the I & M City Light lease will not be diminished,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the City of Fort Wayne, acting by and through its Board of Public Works, hereby approves the form of agreement between the City of Fort Wayne, Indiana Michigan Power Company, Science Central and the Fort Wayne Board of Park Commissioners in the form attached hereto together with the Exhibits thereto attached consisting of a lease agreement between the City and Science Central and Indiana Michigan Power Company together with the amendments to the City Light lease agreement.

BE IT FURTHER RESOLVED THAT all such agreements shall be effective on the first day of the first month following adoption of an ordinance by the Common Council of the City of Fort Wayne approving this transaction, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Public Works be and he is hereby authorized and directed to execute any and all documents necessary to give effect to this Resolution with the certification of the Clerk of the Board.

Fax # 427-1115

HELMKE, BEAMS, BOYER & WAGNER
COUNSELORS AT LAW
300 METRO BUILDING
HARRISON AT BERRY STREET
FORT WAYNE, INDIANA 46802
TELEPHONE (219) 422-7422
FAX (219) 422-6715

GLEN J. BEAMS
WALTER P. HELMKE
R. DAVID BOYER
ROBERT A. WAGNER
DOROTHY McCAULAY
A PETERSON POWELL
JANE E. HORSMANN
(ALSO ADMITTED IN COLORADO)

WALTER E. HELMKE
(1901-1976)

JOHN G. REIBER
OF COUNSEL

FACSIMILE COVER PAGE

TO: FIRE DEPT WORKS - BECKY

FAX NO: 747-1115

FROM: L. BOYER

DATE: 7/9/91

RE:

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY/CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPY OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

REMARKS:

NUMBER OF PAGES (INCLUDING COVER PAGE):

IF THERE ARE ANY PROBLEMS WITH COPY, CALL (219) 422-7422.

HI 79-81-6

EMERGENCY RESOLUTION NO. 79-81-6

WHEREAS, a pavement blow-up occurred in the 6500 Block of North Clinton Street; and

WHEREAS, an Emergency existed for immediate repair;

WHEREAS, Street Engineering received a verbal and follow-up bid quote from:

Tomco Construction	$5,745.00
Hipskind Concrete	$8,700.00
Dehner Construction	$8,830.00
Brooks Construction	$11,140.00
Gaines Construction	No Bid
Mergy Construction	No Bid
ABC Construction Tech.	No Bid

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS AND SAFETY, hereby declares an Emergency exists to repair said pavement and requests the Purchasing Department to issue a purchase order to Tomco Construction Co. for the lowest bid in the amount of $5,745.00

BOARD OF PUBLIC WORKS & SAFETY

Chuck Layton, Director of Public Works

Douglas Lehman, Controller

ATTEST:

Patricia Crick, Secretary and Clerk

9-17-91

HI 79-86-7

IMPROVEMENT RESOLUTION NO. 6226-91
BUELL DRIVE CURBS - COIT/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BUELL DRIVE from the south right of way line of Pettit Avenue to the north right of way line of Fairfax Avenue by replacing curbs.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts. The City's share of the project is funded by County Option Income Tax (COIT) money.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 24 day of July, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

HI 79-89-8

EMERGENCY RESOLUTION NO. 79-89-8

WHEREAS, the Parks Department's River Greenway projects along the St. Mary's River is adjacent to and on top of the Gruber Ditch service road in the Vesey neighborhood; and

WHEREAS, the Gruber Ditch service road has to be extended and a wooden crib wall raised prior to the construction of the asphalt pedestrian/bicycle path and appurtenances are constructed to prevent their removal and replacement in the future, and

WHEREAS, the 1991 Fort Wayne - Allen County Flood Plan 24-Month Work Program proposes to increase the height of the Vesey Dike to provide a 100-year flood event protection, and

WHEREAS, it would cost an estimated $60,000 to remove and replace the River Greenway facilities when the dike is constructed if the work on the Gruber Ditch service road is not coordinated with the River Greenway project; and

WHEREAS, the Gruber Ditch service road improvements will provide immediate additional protection to the residents of the Vesey neighborhood,

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS AND SAFETY hereby declare an emergency exists to improve the Gruber Ditch service road and requests the Purchasing Department to issue a purchase order to Brooks Construction Co., Inc. in the amount of $13,633.25.

Board of Public Works & Safety

Charles E. Layton, Director of Public Works

Douglas M. Lehman, Controller

Katherine A. Carrier, Member

ATTEST:

Patricia J. Crick, Secretary and Clerk

7-31-91

1991 JUL 29 AM 9:14

HI 79-91-25

July 31, 1991

Presentation from WW Engineering & Science, Inc. on proposal for Alternative for Water Filtration Plant lab design.

Jim Scott - Last Friday, I sent you this letter and I trust you've all had a chance to read it regarding the alternatives that we see available. We brought a couple of marked-up blueprints of the floor plan that show more graphic details that was described here.

There are two basic alternatives. One is to continue with the two story laboratory and the second would be to go to a single story laboratory and we have evaluated that on the same site as the existing lab is designed. In addition to that, in response to some of your concerns for future use of the facilities and to budgetary concerns, we looked at two modifications of the two-story lab and Bill is going set up here. The laboratory itself is comprising in that area right there. There is a hallway, stairway to downstairs, this is the second level of the laboratory. There was, in addition to that, a seminar room and an open entry way here. The plan would be simply to truncate the building, reduce the floor area, which would in turn reduce the cost of facility. The lower level of the plan was to build office spaces in this area, mechanical room in this area, and toilet facilities, the elevator and elevator equipment and then another conference room in the lower portion of the stairway. If you truncate the building, of course you lose this conference room and the plan would be to gut the building here and just leave this as open space for future use and eliminate the toilet facilities so that the first floor would simply be the mechanical facilities for heating, venting, and air conditioning.

The second step in Alternate 1, which was Alternate 1A, was the alternate to allow better utilization in the future of the lower level, since you've lost both conference rooms on the first and second level, this is the only space that would be left and so we would move the mechanical equipment outside and leave that space available so that the lower level would at this point simply empty, and it would just have the outside facade. So the other features in addition to eliminating the floor space and reducing the floor space in the interior improvements primarily on the lower level and the conference rooms, we would modify the walkway that went between the window structure and the existing facility, which is this checkered line here, straighten this out and simplify it to reduce the cost. We would eliminate the skylights, and some architectural features on the upper level, a clear story of that would be taken out. The building skin was a replica of the existing limestone. That would be simplified to more glass probably and simpler limestone detail. Possibly also, the use of precast which would blend with the concrete on the limestone. The existing plan call for the relocation of a 24" feeder line which runs right through here along the side of this existing tank. It is down way deep along the footing and then it is on piling and into the community. The plan was to relocate that line around the outside and this was

very expensive, the construction on piling, because of the instability of the soil. We are looking at three different alternatives for allowing this main to stay in the same location. It will require some building modification and a different technique for the water main, but it will introduce an access problem - maintenance problem if there were to be problems with the main, but the cost savings should more than offset the probable cost of maintenance. We eliminated 2 parking lots. This parking lot here, which was an addition and a parking lot on the other side behind the filter building. We would simply leave these two spaces here which reconstruct an existing parking space, which would be moved when the road was moved on the opposite side piece would be relocated here.

The plan called for some revisions in the existing labs. Included with that were new air conditioning and a special floor for a computer facility. That did not appear to be a part of the lab budget and we would eliminate those items of course. There are two labs that won't go into immediate use that are projected to be put into use in the next year or two and we'd defer the furnishings of those and then we would look at the number of different details, such as type of floor coverings, ceiling coverings, light fixtures and things like that to try to economize.

The plan on Alternate 1A to move the air conditioning units from in here would be to hide them over here beside the building behind this retaining wall up against the existing tank.

Chuck Layton - The retaining wall you have, is the entrance into the lower level garage?

Mr. Scott - Right. The garage doors are back here. The road comes around and into the garage here and there is a retaining right here which holds back this earth and burm that arises up against the tanks here.

Chuck Layton - One other question, the walkway away from the old structure to the new one has got two 90 degree turns in it, is that to use the existing gate and then going across the top of the floor of Plant 1.

Mr. Scott - Yes. This is a tank top here and if you're standing down here, it is a story above you and it is level roughly level with the second floor of the building.

With the reduction in the size, I think the building actually would be moved over slightly so we can straighten this out. If not, we'll put it on a slight diagonal to line up. The reason it is kinked there was the entrance here didn't line up here and aesthetically they were trying to keep it as consistent with the existing building lines as they could.

Chuck - That is the alternate 2.

Mr. Scott - No. That is alternate 1.

Chuck - Okay. What is this?

Mr. Scott - That is alternate 1. This applies to both of them and they go back to the beginning then. Alternate 2 is simply a one story lab and lab only - no accommodations for the future. This was the original concept and what happened was the question came up as to whether the lab would be down in the lower level or the driveway level or up on the upper level which is the normal operating level and it was decided after looking at several alternates and reviewing those with the City that the upper level was preferable. That is how the lower level got stuck underneath. We looked at having this up on piling with an open bottom for parking. We looked at filling it in with dirt and setting it up on a bigger mound of dirt and we looked at putting the structure underneath it for future use and the structure underneath for future use was the selection that was made.

To economize now, we are looking at putting it back down on the lower level. Again, we would truncate the floor plan and leave this floor plan essentially as it is. There would be some modifications which I'll show you a little bit on the site plan, it shows a little bit better, but because this would be a walk through and not a corridor to allow you access to the upper level, it could be narrowed significantly. It is about 10' wide now. With the skins modifications, we would clip off these projections here and here and there might be some additional slight modifications that would necessary to compress the building down slightly this way. The mechanical facilities without a basement now, will have to go outside and the additional space on this end in here would be used for a stairwell to go up to the upper level so you could enter the building though the walkway as it was originally planned.

Doug Lehman- Jim, on the first floor, what is that elevation? How far above is it? Bill can tell me that exactly. I think it is about a foot and a half above the two foot requirement.

Doug - The higher flood plain is at 760 the existing first floor is proposed at 763.33.

Jim - The code requires 62.

Chuck - Jim, do you have any kind of protection for the equipment?

Jim - For this equipment. No it is different equipment. It is designed for outside installation. We would put a screen in front of it for aesthetic purposes just so the public didn't view it as obnoxious. Some people don't, but generally they screen them and that is a screen that allows air under and over the top so that they get ventilated.

Mr. Scott - The elevator here would be probably required. Although you have handicap access on the lower level, the code as we interpret it requires that normal passages used for access to the structure had to be available to handicapped so we would anticipate that the elevator would still be required with the one story lab lowered. We will look at that. If it is not absolutely necessary you can make a decision on whether you want to spend that money or whether you want to defer that. Again, the outside exterior would be handled the same way. It would be in either case, we would select some alternative simplified or different materials. The existing plan had the main entrance here on this end of the building, we now just have an entrance here. The entrance on the lower level went out to the parking lot. We would modify that and bring it out to the street.

Chuck - On the reduction of the hallway size in width, would that be an overall reduction in the size of the building or just give more lab room.

Mr. Scott - No, it would be an overall reduction in size of the building. We won't modify - the only way we would modify the lab layouts is if we need to compress it further this way and we had to expand it this way to accommodate, but the labs have seen a lot of care and design. We would like not to touch that footprint at all. Just smoosh him around a little bit so they fit better. The reason we want to do that is that to accommodate the design originally, it was necessary to relocate the access road toward the basin of the south and that tore up the whole road. If we can narrow this down, we won't have as desirable a space between the existing curb and the building as we might like, but I think there will be adequate space and if we lower the building down to the two foot above the flood requirement, the 100 year flood, then the difference in elevation here will be reduced by a foot and one half and we ought to be able to put a sidewalk adjacent to the building just behind the curb. This will save tearing up the road and it should save a a lot of construction dollars. Again, the 2 parking lots, this one here and this one here would be eliminated. We would further eliminate the need to rebuild this parking lot. We would simply add the one here and just make a curb cut.

Chuck - Jim, are you talking about the pad on the same side as our tank. Yes, you are, and just moving that down.

Mr. Scott - Pardon me, I didn't understand that.

Chuck - The parking lot that you just talked about.

Mr. Scott - This one?

Chuck - No, the other one. The one by the corner. Yeah.

Mr. Scott - Right here.

Chuck - The existing one.

Mr. Scott - It exists right there. Existing curb and asphalt slab. We just moved it over and then the one on this side of the street of course, the building sits on it. That is right here. So we rebuilt it over here. The advantage is that we can leave the road is not only the cost of the road but there are some very large trees here and it keeps the parking away from the trees and you would be less likely to damage.

Again the mechanical equipment would be planned to go on the same general area outside here behind this retaining wall. We would again look at detailed revisions and floor coverings and lights and ceilings and that sort of thing.

Lastly, one of the things that I think would be useful is to not carry the earth fill against the side of the building but rather contour this back. It will expose some of the tank, but the tank is very much the same color as the stone and I don't think that will be obtrusive. That will save having to design the building as a retaining wall and it will also allow us a flexibility in how we handle this water main but again in all of the alternatives we would try to maintain the same location to cut down the cost of the realignment in the relocation of the meter. That should allow us some space behind the building so we can get access to the main and it would improve future opportunities. That is basically it. The two basic concepts, one has some off shoots that should accommodate future use and budget concerns, but it is basically one or two stories and it is either all lab or lab with space for future use.

Chuck - Does this pretty much mirror your July 26th letter to us?

Mr. Scott - Yeah, that is what I have right here.

Katherine Carrier - I didn't get the letter. Are there costs associate? Do you have cost estimates?

Mr. Scott - Yes. The first alternative was to get the project back into the $2.1 million dollar budget. That we think we can do. With just the modifications that we have discussed, the second 1A was to give you more flexibility in the future. We think we can save the elevator for the mechanical room and get that outside and still stay within the $2.1 million budget. Then the question was, could we drive it down further to $2.0 million, and that one is going to be more difficult, but we have to nitpick the design in more detail and take out more embellishments. I think it is feasible, but that is going to be a hard one to do. I guess I feel a little uncomfortable at trying to promise a $2.0 million budget at this point. The $2.1 million we can hit. The alternate 2, going back to the single story lab, was to see how far you could go, and based on the bids that we have and the key elements that we are modifying, we came up with an estimate of $1.7 or something for the total project budget, and it amounts to taking about another $300,000 or a quarter of a million dollars out of the facility. We still have with any of them, and I think that is part of the reason why this thing kept rolling was, the building has an unusual

foundation and that it has to sit on piling and because of the cost of the foundation, then the marginal cost of putting something between the piling and the floor of the lab is small in comparison to what it might be in some structures and so we are still going to have to put the single story lab on piling and have essentially the same foundation.

Chuck - My recommendation would be to re-evaluate these with engineering and chemical people and try to have a recommendation next Wednesday.

Mr. Scott - Okay.

HI 79-93-17

IMPROVEMENT RESOLUTION
NO. 6227-91
BUTLER STREET SIDEWALKS

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve sidewalks on both sides of Butler Street from Hoagland Avenue to Fairfield Avenue.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 7 day of August, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-93-18

IMPROVEMENT RESOLUTION NO. 6228-91
NEIGHBORHOOD COMMERCIAL AREA CAPITAL IMPROVEMENTS - PACKAGE 2

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Alley, Sidewalk and Drainage between Taylor Street and Walnut Street from Fairfield to the alley west there of.

Curb, Walk and Drainage at Poplar Street and Fairfield Avenue

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 7 day of August, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-94-24

WW Engineering & Science, Inc.
5555 Glenwood Hills Parkway SE • PO Box 874 • Grand Rapids, MI 49588-0874 • (616) 942-9600, Fax (616) 942-6499

WWES Project No. 89533
July 26, 1991

Charles E. Layton, Director
Board of Public Works
City of Fort Wayne
One Main Street
Fort Wayne, IN 46802

RE: Three Rivers Filtration Plant
New Laboratory Facility
Alternatives Proposal

Dear Mr. Layton:

Since meeting with the Board on July 17, 1991, we have investigated in more detail the alternatives available to the Board for proceeding with re-bidding the laboratory project. This letter summarizes our findings and provides alternative proposals for proceeding with the necessary engineering services.

Two basic alternatives have been evaluated. The first involves modifications of the plans of the two-story structure necessary to bring the total project cost within the budgeted amount of $2.1 million. The second basic alternative is to design a new one-story laboratory at the presently proposed location. This alternative was developed in response to your request to identify major cost reductions by deferring all improvements not directly associated with laboratory needs.

Two variations of the first alternative have also been evaluated. These improve the opportunity for future utilization of the unimproved space (1A), and further modify the facilities to accommodate a reduced total budget of $2.0 million (1B). Enclosed is a tabulation of the various features and cost of each of these alternatives.

As previously indicated, the required time for completion for Alternatives No. 1, 1A, or 1B will be six weeks from authorization to proceed. To accomplish the design of the one story Alternative No. 2 would required eight weeks from authorization to proceed. In either case, we would complete the preliminary engineering in two weeks, at which time we would meet with the Board, or its designated representative, to review and reach agreement on the specific features to be included in the final design. Final design would be initiated immediately and completed within the stipulated time above.

As can be seen in the attached tabulation, there is a substantial engineering cost associated with each of these alternatives. As indicated to the Board, during our meeting of July 17, we are willing to undertake the work outlined under Alternate No. 1 at our own expense. We do, however, request that the Board be willing to give consideration to providing compensation for these engineering services

once the construction bids have been received and the results of our efforts can be evaluated. With respect to the marginal cost associated with Alternates No. 1A and 1B and the re-design cost associated with Alternate No. 2, we are willing to defer billing for these services until the engineering effort has been completed and sufficient time has been allowed for bidding of the construction work. At that time, if you do not receive a bid at or below our projected "probable construction bid", we will forego the listed fee. If however, a construction bid is received at or below the projected "probable construction bid", or if construction bids are not solicited by the end of this year, we will expect compensation in the amount listed in the attached tabulation.

We will be available to attend your next Board meeting on July 31, to describe in more detail the alternatives outlined herein and respond to any questions you may have.

In view of your scheduling concerns, we are hopeful a decision can be reached at that meeting allowing the engineering work to proceed. To facilitate for this process, we have provided a space at the end of this letter for you to identify a selected alternative and provide authorization if you so desire.

Very truly yours,

WW ENGINEERING & SCIENCE, INC.

James C. Scott, P.E.

Authorization is hereby provided to WW Engineering & Science, Inc., by the Board of Public Works of the City of Fort Wayne, Indiana, to proceed with Alternate No. 2 in accordance with the above described terms and conditions.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director	Douglas M. Lehman, Finance & Admin.	Katherine A. Carrier, Member
Date: 8/7/91	Date: 8/7/91	Date: 8/7/91

Encl.

cc:

a & C\Fortwayn\63232\Jaytoltr.am

WWES Project No. 89533
July 26, 1991

Alternatives for
New Laboratory Facility
Three Rivers Filtration Plant
Fort Wayne, Indiana

Alternate No. 1 - Two Story Building; Same Location

- Reduce Floor Area to Approximately 12,900 sq. ft.
- Eliminate all lower level interior improvements & furnishing.
- Eliminate upper level conference room & furnishings.
- Modify pedestrian passageway to existing plant.
- Eliminate roof skylights.
- Modify building skin and windows.
- Leave 24" watermain in present location.
- Modify building entrances (north & south).
- Eliminate two parking lots.
- Eliminate new air conditioning & access flooring existing labs.
- Delete furnishings in two new labs.
- Miscellaneous detail revisions.

Probable Construction Bid		$1,660, 000
Additional Engineering Cost		45,000 *
Other Engineering & Inspection		381,000 **
	Total	**$2,086,000**

Alternate No. 1A - Same as Alternate No. 1, except:

- Move mechanical equipment outside.
- Eliminate elevator installation.

Probable Construction Bid		$1,660,000
Additional Engineering Cost		57,000 *
Other Engineering & Inspection		381,000 **
	Total	**$2,098,000**

JCS#1\3rivers\89533\mj

Alternate No. 1B - Same as Alternate No. 1. except:

- Move mechanical equipment outside
- Eliminate elevator installation
- Other miscellaneous revisions

Probable Construction Bid		$1,540,000
Additional Engineering Cost		77,000 *
Other Engineering & Inspection		381,000 **
	Total	**$1,998,000**

Alternate No. 2 - One Story Building; Same Location

- Reduce building area to approximately 6,500 sq. ft.
- Lab foot print to remain relatively unchanged.
- Modify pedestrian passageway to existing plant.
- Elevator probable.
- Modify building skin and windows.
- Modify building entrances (north & south).
- Eliminate two parking lots.
- Eliminate new air conditioning & access floor in existing labs.
- Miscellaneous detail revisions.
- Move mechanical equipment outside.
- Eliminate relocation of plant drive.

Probable Construction Bid		$1,300,000
Additional Engineering Cost		90,000
Other Engineering & Inspection		381,000 **
	Total	**$1,771,000**

* Plus or minus $5,000

** Other Engineering & Inspection:

Survey & Soil Borings		$ 10,932
Study, Design & Bidding		213,854
Roof Drain		15,000
Construction Admin.		57,458
Current authorization		$297,244
Resident Inspection		(15,000)
		98,721
	Total	$380,965
	say	$381,000

JCS#1\3rivers\89533\mj

H1 79-96-10

A RESOLUTION transferring ownership of a Marliss No Till Drill from the City of Fort Wayne to the Allen County Soil and Water Conservation District.

WHEREAS, In 1985, the City of Fort Wayne purchased no till farming equipment as part of a cooperative effort with the Allen County Soil and Water Conservation District (ACSWCD) to promote no till farming in the Maumee River Basin; and

WHEREAS, The City of Fort Wayne leased the drill-tractor to the ACSWCD for the purpose of loaning the equipment to farmers so they could learn first-hand the advantages of no-till farming as a way to reduce erosion and water pollution; and

WHEREAS, The educational efforts of the ACSWCD have proven so successful that there has been a significant increase in the number of local farms which have purchased and are now using their own no-till or low-till farming equipment;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne hereby resolves to transfer ownership of the Marliss No Till Drill, Serial Number GP-1709, and all equipment associated with it, to the Allen County Soil and Water Conservation District, in consideration of the ACSWCD's pledge to continue using the drill for the purposes of no-till farming and education. The transfer of ownership shall become effective upon passage of this resolution.

APPROVED THIS 14 DAY OF August, 1991.

The Board of Public Works of the City of Fort Wayne:

Charles E. Layton, Director
Division of Public Works

Douglas M. Lehman, Director,
Division of Finance & Admin.

Katherine A. Carrier

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 79-99-4

RESOLUTION NO. 79-99-4

CITY OF FORT WAYNE, INDIANA
RESOLUTION OF ASSURANCES

WHEREAS, The City of Fort Wayne, Indiana intends to make application for Step 3 Federal Construction Grant Funds from the U.S. EPA pursuant to PL 92-500 as amended and in compliance with relevant rules and regulations set forth in Title 40 of the Code of Federal Regulations; and

WHEREAS, The City of Fort Wayne, Indiana also intends to apply for a state grant for construction of a Municipal Water Pollution Control Project; and

WHEREAS, Be it resolved that the City of Fort Wayne, Indiana makes the following assurances relevant to participation in the U.S. EPA and Indiana Stream Pollution Control Board Construction Grants Programs:

1) That the City of Fort Wayne, Indiana shall expeditiously initiate and complete the project in accordance with the project schedule contained in the grant application and agreement.

2) That the proposed facilities described in the facilities plan have been certified as being in conformity with the appropriate approved area wide 208 Water Quality Management Plan.

3) That the City of Fort Wayne, Indiana will implement the approved user charge system through a sewer use ordinance, rate ordinance and (if applicable) an intermunicipal service agreement throughout the useful life of the facilities.

4) That the City of Fort Wayne, Indiana has not knowingly used any individual or organization on the U.S. master list of debarments, suspension, or voluntary exclusions.

5) That reasonable access to grant funded waste treatment components on private property will be maintained and that access will be assured prior to construction of the project.

6) That the existing population in a community will connect to the proposed system within a reasonable amount of time after project completion.

7) That the City of Fort Wayne, Indiana will take six affirmative steps required by 40 CFR 31.36 to utilize small, minority, women's labor surplus area businesses.

8) That the costs provided in the Financial Capability Analysis submitted with the Facilities Plan have not changed significantly and therefore are still valid at an estimated monthly cost-per residential connection ranging from $ 6.39 to $ 6.78.

ADOPTED this 21 day of August, 1991.

THE CITY OF FORT WAYNE, INDIANA
By and through its City Council/
Board of Trustees

Authorized Signatory:

By:

Attest:
Clerk

HI 79-99-5

EMERGENCY RESOLUTION NO. 79-99-5
FOR FACILITIES PLAN/SLUDGE MANAGEMENT

WHEREAS, the City of Fort Wayne, Allen County, Indiana has caused a Facility Plan dated December, 1987, revised March, 1989, December 1989, July 1990, February 1991, July 1991, and August 1991, to be prepared by the consulting firm of Howard Needles Tammen & Bergendoff; and

WHEREAS, said plan concept, in part, has been presented to the public at a public information meeting held on December 14, 1987, June 13, 1990, August 22, 1990 and July 26, 1991.

THEREFORE, be it resolved that:

1) The City of Fort Wayne Facilities Plan dated December, 1987, revised March, 1989, December 1989, July 1990, February 1991, July 1991, and August 1991 be approved and adopted by the Board of Public Works of the City of Fort Wayne; and

2) Said Plan be submitted to the Indiana Department of Environmental Management for review and approval.

Passed and adopted by the Board of Public Works of the City of Fort Wayne this 21st day of August, 1991.

BOARD OF PUBLIC WORKS

Charles B. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 79-99-6

AMENDED RESOLUTION NO. 79-70-01

CITY OF FORT WAYNE, INDIANA
RESOLUTION OF ASSURANCES

WHEREAS, The City of Fort Wayne, Indiana intends to make application for Step 3 Federal Construction Grant Funds from the U.S. EPA pursuant to PL 92-500 as amended and in compliance with relevant rules and regulations set forth in Title 40 of the Code of Federal Regulations; and

WHEREAS, The City of Fort Wayne, Indiana also intends to apply for a state grant for construction of a Municipal Water Pollution Control Project; and

WHEREAS, Be it resolved that the City of Fort Wayne, Indiana makes the following assurances relevant to participation in the U.S. EPA and Indiana Stream Pollution Control Board Construction Grants Programs:

1) That the City of Fort Wayne, Indiana shall expeditiously initiate and complete the project in accordance with the project schedule contained in the grant application and agreement.

2) That the proposed facilities described in the facilities plan have been certified as being in conformity with the appropriate approved area wide 208 Water Quality Management Plan.

3) That the City of Fort Wayne, Indiana will implement the approved user charge system through a sewer use ordinance, rate ordinance and (if applicable) an intermunicipal service agreement throughout the useful life of the facilities.

4) That the City of Fort Wayne, Indiana has not knowingly used any individual or organization on the U.S. master list of debarments, suspension, or voluntary exclusions.

5) That reasonable access to grant funded waste treatment components on private property will be maintained and that access will be assured prior to construction of the project.

6) That the existing population in a community will connect to the proposed system within a reasonable amount of time after project completion.

7) That the City of Fort Wayne, Indiana will take six affirmative steps required by 40 CFR 31.36 to utilize small, minority, women's labor surplus area businesses.

8) That the costs provided in the Financial Capability Analysis submitted with the Facilities Plan have not changed significantly and therefore are still valid at an estimated monthly cost-per residential connection ranging from $ 6.39 to $ 6.78 .

ADOPTED this 21 day of August, 1991.

THE CITY OF FORT WAYNE, INDIANA
By and through its City Council/
Board of Trustees

Authorized Signatory:

By:

Attest:

Clerk

HI 79-108-15

FILLMORE STREET SANITARY SEWER EXTENSION
RESOLUTION 917-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE: Beginning at an existing cleanout one hundred seventy-five (175') feet East of the centerline of intersection of Fillmore Street and Geneva Street and twenty (20') feet South of the North right-of-way line of Geneva Street; thence West a distance of one hundred seventy (170') feet to Structure #1; thence South a distance of four hundred (400') feet to Structure #2; thence South a distance of seventy (70') feet to Cleanout #1.

LATERAL A: Beginning at the aforementioned Structure #1; thence North a distance of one hundred sixty (160') feet to Cleanout #2.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **nine (9%) percent per annum** as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

The Board of Public Works has fixed **4 September 1991** as the date on which remonstrances will be heard and considered from persons interested therein or affected thereby and on said day at 1:30 p.m., the Board will meet in the Third Floor Conference Room, the City-County Building, for the purposes of taking final action thereon.

ARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

8-21-91

HI 79-101-18

IMPROVEMENT RESOLUTION NO. 6229-91

1991 NEIGHBORHOOD COMMERCIAL AREA CAPITAL IMPROVEMENTS PACKAGE 1

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacing the curbs, sidewalks, driveways and drainage where needed at the following locations:

1. On both sides of Sturgis Avenue from the east right of way line of Broadway east to the alley.
2. On the west side of Ewing Street from Jefferson North to the alley and on the north side of Jefferson Blvd. from Ewing Street 85 ft. ± west.
3. On both sides of Thompson Ave. from the west curb line of Broadway west to the alley and on the west side of Broadway from a point located 80 ft. ± north of the north curb line of Thompson to a point located 90 ft. ± south of the south curb line of Thompson Avenue.
4. On the east side of Broadway from the south curb line of Kinnaird to a point 100 ft. ± south.
5. On the south side of Oakdale from the west right of way line of Calhoun St. West to the alley.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 21 day of August, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

RESOLUTION NO. 79-104-8

WHEREAS, the Water Filtration Plant is currently experiencing difficulties in the operation and maintenance of the Northwest, Southwest, and West Side Pump Stations; and,

WHEREAS, a Master Plan for making control improvements to these pump stations and to the telemetry between these pump stations and the Water Filtration Plant has been completed and made certain recommendations; and,

WHEREAS, the funding of these pump station controls and telemetry will be by the 1990-1992 Water Bond; and,

WHEREAS, the City has hired EMA, Inc. to design hardware and software and to train city personnel for this project; and,

WHEREAS, it has been determined that the wiring and installation of the necessary pump station controls and telemetry equipment will be completed by City of Fort Wayne Filtration Plant personnel with the assistance of EMA; and,

WHEREAS, the pilot project at the Northwest Station is 95% complete and the design of the controls and telemetry for the Southwest, West Side and Filtration Plant is complete;

NOW, THEREFORE, the Board of Public Works deems it to be in the best interest of the Water Utility to authorize the Purchasing Department to proceed with the purchase of the pump station controls and telemetry equipment.

APPROVED this 28 day of August, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
of Public Works

Katherine A. Carrier, Board Member

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

HI 79-112-4

NEUHAUS DRIVE
WATER MAIN EXTENSION
RESOLUTION 1059-91

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

> **A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Neuhaus Drive from Bass Road to a point approximately 525 feet north of Bass Road.**

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of **nine (9%) percent per annum,** and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 4 **DAY OF** September, **1991.**

BOARD OF PUBLIC WORKS AND SAFETY

BY: _____
Charles E. Layton, Member

BY: _____
Douglas M. Lehman, Member

BY: _____
Katherine A. Carrier, Member

ATTEST:

_____
Patricia Crick, Clerk

APPROVED as to form and legality by _____ Attorney-at-Law.

HI 79-116-11
9-11-91

ST. JOE CENTER ROAD
SAWMILL TO REED ROAD SANITARY EXTENSION
RESOLUTION 919-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE DESCRIPTION: Beginning at an existing manhole located 335 feet East of the East right-of-way line of Sawmill Woods Boulevard and 5 feet North of the North right-of-way line of St. Joe Center Road; thence East a distance of 400 feet to Structure #1; thence East a distance of 400 feet to Structure #2; thence East a distance of 400 feet to Structure #3; thence East a distance of 140 feet to Cleanout #1.

Said sewers shall be 8" PVC SDR 35 in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

HI 79-116-12

OAK GROVE SANITARY SEWER EXTENSION
RESOLUTION 918-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE DESCRIPTION: Beginning at an existing manhole lcoated 10 feet South of the North right-of-way line of Hazelwood Avenue and 90 feet East of the East right-of-way line of Oak Grove; thence West a distance of 125 feet to Structure #1; thence Northeast a distance of 275 feet to Cleanout #1.

Said sewers shall be 12" and 10" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **nine (9%) percent per annum** as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

9-11-91

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

HI 79-117-22

RESOLUTION 484-1991
EDSALL AVENUE - OLD LINCOLN HIGHWAY STORM SEWER IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

the reconstruction of a storm sewer, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

MAINLINE: Beginning at an existing manhole approximately 935± LF East of the centerline of Edsall Avenue and 430± LF North of the centerline of Maumee Avenue; thence Northwesterly parallel to the Norfolk & Western Railroad, a distance of 94.5 feet to an inlet (Structure #I); thence South within the right-of-way of Edsall Avenue, a distance of 300± LF to a manhole (Structure #W); thence West a distance of 35 feet to a manhole (Structure #X), located 5± LF East and 35± LF North of the intersection of Jefferds Avenue right-of-way and Edsall Avenue right-of-way.

LATERAL #11 (per plans): Beginning at a point on an existing 42" storm drain (Structure #FF), approximately 935± LF East of the centerline of Edsall Avenue and 400± LF North of the centerline of Maumee Avenue; thence Westerly, a distance of 295 feet to a manhole (Structure #GG).

LATERAL #4 AND 10 (per plans): Beginning at Structure #J, approximately 820± LF West of the centerline of Coliseum Boulevard and 290± LF North of the centerline of Old Lincoln Highway; thence Southeasterly parallel to the new railroad, a distance of 550 feet to a manhole (Structure #Y); thence South perpendicular to Old Lincoln Highway, a distance of 130 feet to a manhole (Structure #Z), said manhole being located with the right-of-way line of Old Lincoln Highway; thence Westerly parallel to the right-of-way line of Old Lincoln Highway, a distance of 950 feet to an inlet (Structure #CC), located 1± LF South and 75± LF West of the intersection of the North right-of-way line of Old Lincoln Highway and the Northeast right-of-way line of Maumee Avenue; thence Northwesterly parallel to the Northeast right-of-way line of Maumee Avenue, a distance of 300 feet to an inlet (Structure #DD).

Said sewers shall be 12", 15", 18", 21", 24" 27" and 30" RCP in diameter.

Said storm sewer(s), with all their appurtenances shall be constructed in accordance with the CITY OF FORT WAYNE SEWER UTILITY STANDARDS AND SPECIFICATIONS.

The cost of said storm sewer(s) shall be paid by the City of Fort Wayne with proceeds from an Indiana Department of Commerce Grant, Urban Development Action Grant Recapture Funds, and OmniSource Corporation, per terms of letter of understanding.

ADOPTED this 11th day of September 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director of Administration & Finance

ATTEST: Patricia Crick

Patricia Crick, Clerk

HI 79-123-4

IMPROVEMENT RESOLUTION
NO. 6230-91
OMNI-SOURCE RAILROAD SPUR

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct a railroad spur for Omni-Source, near Old Maumee Road, in Fort Wayne, Indiana more particularly described as follows:

Beginning at a switch plate located approximately 500 ± feet North of the centerline of Maumee Avenue and 880 ± feet East of the centerline of Edsall Avenue; thence Southeasterly parallel to the Norfolk & Western Railroad, a distance of 2450 feet to a point 130 ± feet West of the centerline of Coliseum Blvd.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City (prepared by Donovan Engineering, Inc.); and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under an Urban Development Action Grant.

Adopted, this 25 day of September, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-126-11
10-2-91

OAK GROVE SANITARY SEWER EXTENSION
RESOLUTION 918-1991
(amended)

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE DESCRIPTION: Beginning at an existing manhole located 10 feet South of the right of way line of Hazelwood and 24 feet East of the West right of way line of Leroy Avenue; thence, Northwest a distance of 150 feet to Structure #1; thence, Westerly a distance of 145 feet to Structure #2; thence, Northwesterly a distance of 35 eet to Structure #3; thence, Northeasterly to Cleanout #1.

Said sewers shall be 10" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **nine (9%) percent per annum** as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
of Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

HI 79-126-12
10-2-91

Reckeweg Road Sanitary Sewer Extension
Resolution 491-1991

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

a sanitary sewer, intended and adopted for local use by the property holders, whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered to serve the following described real estate:

The South 257.9 feet of the North 577.9 feet of Lot #10 of Edsal's Subdivision at Lagro Reserve as recorded in Plat Book 14, Page 21, in the Office of the Recorder of Allen County, Indiana.

Said sanitary sewer shall be 8" in diameter.

Said improvements with all appurtenances, shall be constructed in accordance with the City of Fort Wayne Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds.

ADOPTED this 2 day of October, 1991.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton, Director
Public Works

Douglas M. Lehman, Director
Administration and Finance

Katherine A. Carrier, Member

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED AS TO FORM AND LEGALITY BY:
R. David Boyer, Associate City Attorney

THIS DOCUMENT PREPARED BY: Terry L. Atherton, P.E., L.S., Director

HI 79-126-13
10-2-91

STREET LIGHTING RESOLUTION
(RES. #226-91)
West Main Street (Watkins Street to St. Marys River)

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been requested by Community and Economic Development, hereby deems it necessary to install ornamental street lights and miscellaneous concrete work on West Main Street from Watkins Street east to St. Marys River more specifically defined as: West Main Street Neighborhood Commercial project Phase II. All in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting and replacement is now ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by Community Development Block Grant Funds involving federal monies. All preceding and any work in said project shall be as provided for as mandated by affected agencies.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier

ATTEST:

Pat J. Crick
Clerk, Board of Public Works & Safety

10/2/91
Date

HI 79-126-14
10-2-91

Audit of Comcast Cable Revenue Records
for the City of Fort Wayne
Cable TV Fund

We, the Board of Works, do hereby approve the following change to the request for proposals for the audit of Comcast Cable revenue records for the City of Fort Wayne Cable TV Fund as allowed by the franchise agreement in Chapter 7.5-8(c) of the City Code.

The original request for proposals sought an audit of Comcast Cable's revenue records for their fiscal years ended December 31, 1987, 1988, 1989 and 1990. The modification would change the audit period to the years ended December 31, 1989 and 1990.

This change will allow the City to examine any findings for the years ended December 31, 1989 and 1990 and to determine if it is desirable to request additional audit services for the years ended December 31, 1987 and 1988 at a later date.

Adopted this 2 day of October, 1991

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton, Director
Public Works

Douglas M. Lehman, Director
Administration and Finance

Katherine A. Carrier, Member

ATTEST: Patricia Crick
Patricia Crick, Clerk

RESOLUTION 79-132-5

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, in 1983 the Board of Public Works approved construction of Levee Improvement Project on the north bank of the St. Marys River in the vicinity of the Third Street Pump Station; and,

WHEREAS, said levee improvement project was constructed at the same time and in harmony with rivergreenway path improvements; and,

WHEREAS, Conrail owns and operates a railroad spur line in this vicinity that provides service to the City Water Filtration Plant; and,

WHEREAS, part of the levee improvement was constructed on land subsequently determined to be owned by Conrail; and,

WHEREAS, Conrail has sought payment for the use of this land; and,

WHEREAS, the Associate City Attorney has concluded negotiations with Conrail for settlement of easement costs for 3 parcels of land listed as follows:

1. Parcel No. 1 - located on the east side of Barthold Street on the north side of St. Marys River.
2. Parcel No. 2 - located east of Harrison Street, just south of the Schabb Metal Co. building.
3. Parcel No. 3 - the area bounded on the east by Calhoun Street and located south of Third Street Pump Station.

(see attached Legal Descriptions dated May 30, 1990); and,

WHEREAS, on February 12, 1990 the City agreed to purchase easements for the above stated 3 parcels in the amount of Fifteen Thousand Dollars ($15,000.00). (see attached letter dated February 12, 1990)

NOW THEREFORE, be it resolved that the Board of Public Works directs the Purchasing Department to issue a Purchase Order for payment of these easements.

Approved this 16 day of October, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Division of Public Works

Douglas M. Lehman, Director
Division of Finance & Administration

Katherine A. Carrier
Board Member

ATTEST:

Patricia Crick, Clerk

EMERGENCY RESOLUTION NUMBER 79-132-6

WHEREAS, the existing street, curb, sidewalk and park strip are collapsing in the area immediately around the existing sanitary sewer manhole at the Southwest corner of the intersection of Repton Drive and Roxboro Court; and,

WHEREAS, the existing sanitary manhole has deteriorated and is allowing an excessive amount of infiltration to enter the sanitary sewer system; and,

WHEREAS, repair of the sanitary sewer manhole is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, T-G Excavating, Inc., Dehner Construction, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, the cost of said repair could exceed **FIFTEEN THOUSAND EIGHT HUNDRED EIGHTY-THREE AND NO/100 ($15,883.00) DOLLARS.**

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO T-G EXCAVATING, INC.,** for said repairs.

APPROVED THIS 16 DAY OF OCTOBER 1991

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
Administration & Finance

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

79-135-10

A RESOLUTION transferring ownership of farm equipment from the City of Fort Wayne to the Allen County Soil & Water Conservation District.

WHEREAS, In 1985, the City of Fort Wayne purchased no till farming equipment as part of a cooperative effort with the Allen County Soil and Water Conservation District (ACSWCD) to promote no till farming in the Maumee River Basin; and

WHEREAS, The City of Fort Wayne leased the drill-tractor to the ACSWCD for the purpose of loaning the equipment to farmers so they could learn first-hand the advantages of no-till farming as a way to reduce erosion and water pollution; and

WHEREAS, The educational efforts of the ACSWCD have proven so successful that there has been a significant increase in the number of local farms which have purchased and are now using their own no-till or low-till farming equipment;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne hereby resolves to transfer ownership of a Great Plains brand No Till Drill, Serial Number GP-1709, and all equipment associated with it, to the Allen County Soil and Water Conservation District, in consideration of the ACSWCD's pledge to continue using the drill for the purposes of no-till farming and education. The transfer of ownership shall become effective upon passage of this resolution.

APPROVED THIS 23 DAY OF OCTOBER, 1991.

The Board of Public Works of the City of Fort Wayne:

Charles E. Layton, Director
Division of Public Works

Douglas M. Lehman, Director,
Division of Finance & Admin.

Katherine A. Carrier

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-138-8

A RESOLUTION increasing the fee charged by the City of Fort Wayne for weighing services at the scale operated by the Fort Wayne Street Department.

WHEREAS, the City of Fort Wayne owns a scale used to weigh trucks and other vehicles; and

WHEREAS, the Fort Wayne Street Department operates the scale in acccordance with standards set by the State of Indiana, so that weights given are certified as accurate by the State; and

WHEREAS, the current, $2.00 fee for this service, offered to the general public, has not been increased for several years, while personnel and maintenance expenses continue to rise;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to increase the fee for use of the Street Department scale from $2.00 per single weigh to $5.00 per single weigh, effective November 12, 1991.

APPROVED THIS 30TH DAY OF OCTOBER, 1991.

The Board of Public Works of the City of Fort Wayne:

Charles E. Layton

Douglas M. Lehman

Katherine Carrier

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-139-14

CARLISLE PLACE SANITARY SEWER EXTENSION

RESOLUTION 920-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holder(s), whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

LINE A: Beginning at an existing sanitary sewer manhole located 18± LF East of and 20± LF North of the centerline of the intersection of Ward Drive and Sweetfern Lane; thence West 270± LF to a proposed manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition.

LINE "A1": Beginning at a proposed sanitary sewer manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition; thence South 250± LF to a proposed manhole located 5± LF South of and 17± LF West of the Northeast corner of Lot #3 of Carlisle Place Addition.

LINE "A2": Beginning at a proposed sanitary sewer manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition; thence West 80± LF to a proposed cleanout located 45± LF North of and 97± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition.

LINE B: Beginning at an existing sanitary sewer manhole 18± LF East of and 20± LF North of the centerline of the intersection of Ward Drive and Sweetfern Lane; thence South a distance of 565± LF to a proposed manhole; thence West a distance of 250± LF to a proposed manhole; thence South a distance of 200± LF to a proposed manhole located 35± LF South of and 3± LF East of the Northeast corner of Lot #7 of Carlisle Place Addition.

LINE "B1": Beginning at a proposed sanitary sewer manhole located 19± LF East of and 17± LF North of the centerline of the intersection of Sweetfern Lane and Riley Drive; thence East a distance of 60± LF to a proposed cleanout located 54± LF East of and 8± LF South of the Southwest corner of Lot #22 of Carlisle Place Addition.

LINE "B2": Beginning at a proposed sanitary sewer manhole located 3± LF East of and 9± LF South of the Southeast corner of Lot #5 of Carlisle Place Addition; thence North a distance of 125± LF to a proposed cleanout located 14± LF North of and 3± LF East of the Southeast corner of Lot #4 of Carlisle Place Addition.

Said sewer(s) shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility Funds and Revolving Barrett Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State

of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof, and in accordance with the City Annexation Ordinance No. X-08-90.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-mentioned acts.

ADOPTED this 30 day of OCTOBER 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

APPROVED as to form and legality:

_____

79-139-16

IMPROVEMENT RESOLUTION NO. 6231-91
DANER DRIVE FROM NORTH DRIVE TO SOUTH DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve DANER DRIVE FROM NORTH DRIVE TO SOUTH DRIVE by construction of concrete street, drive approaches, street lights and storm sewer.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 9% interest set by the Board of Public Works and Safety per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30 day of OCTOBER, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Pat Crick
Pat Crick
Secretary and Clerk

11-13-91

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
RESOLUTION 1991-79-145-5

Resetting of Barrett Law Interest Rates

WHEREAS, the general level of interest rates has fallen substantially in recent years;

WHEREAS, the Board of Public Works of the City of Fort Wayne sets the interest rate charged on Barrett Law special assessment projects by resolution;

and **WHEREAS**, the Board of Public Works has not changed the current Barrett Law interest rate of 9.00% for a number of years;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne does hereby set the interest rate for Barrett Law special assessment projects at 7.00% effective November 13, 1991.

Charles E. Layton, Chairman of the Board of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Member-Director of Finance and Administration

Attest:

Patricia J. Crick, Clerk of the Board of Public Works

79-150-9

A RESOLUTION for the City of Fort Wayne Board of Public Works to accept four (4) parcels of real estate from the Allen County Board of Commissioners.

WHEREAS, the City of Fort Wayne, through its Board of Public Works, desires to obtain four (4) parcels of real estate which are owned by the Allen County Board of Commissioners; and

WHEREAS, the Allen County Board of Commissioners desires to transfer these four (4) parcels of real estate to the City of Fort Wayne, and has approved a resolution to do so; and

WHEREAS, the legal descriptions of the four (4) parcels of real estate are as follows:

Lot #108 in Lasselle's Addition to the Lasselleville, now in the City of Fort Wayne, according to the recorded plat thereof, commonly known as 2225 South Lafayette Street, Fort Wayne, Indiana.

Lot #109 in Lasselle's Addition to Lasselleville, in the City of Fort Wayne, Allen County, Indiana, except that part thereof conveyed by deed recorded in Deed Record 438, Page 141, in the office of the Recorder of Allen County, Indiana, commonly known as 2233 South Lafayette Street, Fort Wayne, Indiana.

The West 1/2 of Lot #208 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, according to the recorded Plat thereof, commonly known as 422 East Wallace Street, Fort Wayne, Indiana.

The West 1/2 of Lot #207 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as 428 East Wallace Street, Fort Wayne, Indiana.

WHEREAS, the parties to this transaction have determined that the aforementioned transfer would be beneficial to both the County of Allen, as Grantor, and The Fort Wayne Board of Public Works, City of Fort Wayne, Indiana, as Grantee, and that compensation has been provided by the Grantee where necessary, and the Grantee will take title in its corporate name as the City of Fort Wayne, Indiana;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to accept these four (4) parcels of real estate, through the conveyance of a Quit-Claim Deed for the compensation agreed upon between the parties.

RESOLVED THIS 20 DAY OF NOVEMBER, 1991.

The Board of Public Works of the City of Fort Wayne:

Charles E. Layton

Douglas M. Lehman

Katherine A. Carrier

ATTEST:

Patricia J. Crick, Clerk

RESOLUTION

WHEREAS, the County of Allen, State of Indiana, is the owner of certain real property, with legal descriptions hereinafter stated, and

WHEREAS, The County of Allen is desirous of transferring four (4) parcels of real estate to The Fort Wayne Board of Public Works, City of Fort Wayne, Allen County, Indiana, which is a division of the City of Fort Wayne, Indiana, and

WHEREAS, the legal descriptions of the four (4) parcels of real estate is as follows:

Lot 108 in Lasselle's Addition to Lasselleville, now in the City of Fort Wayne, according to the recorded plat thereof, commonly known as 2225 South Lafayette Street, Fort Wayne, Indiana.

Lot Number 109 in Lasselle's Addition to Lasselleville, in the City of Fort Wayne, Allen County, Indiana, except that part thereof conveyed by deed recorded in Deed Record 438, Page 141, in the office of the Recorder of Allen County, Indiana, commonly known as 2233 South Lafayette Street, Fort Wayne, Indiana.

The West 1/2 of Lot #208 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, according to the recorded Plat thereof, commonly known as 422 East Wallace Street, Fort Wayne, Indiana.

The West 1/2 of Lot #207 in Lewis Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as 428 East Wallace Street, Fort Wayne, Indiana.

WHEREAS, the parties to this transaction have determined that the aforementioned transfer would be beneficial to both the County of Allen, as Grantor, and The Fort Wayne Board of Public Works, City of Fort Wayne, Indiana, as Grantee, and that compensation has been provided by the Grantee where necessary, and the Grantee will take title in their corporate name as a division of the City of Fort Wayne, Indiana.

NOW, THEREFORE, the County of Allen, through its Board of Commissioners, hereby resolves to transfer the four (4) parcels of real estate aforesaid to the Grantee listed as aforesaid by Quit-Claim Deed for the compensation agreed upon between the parties, and the Board of Commissioners hereby designates Edwin J. Rousseau, as President, Jack R. Worthman, as Vice-President, and Jack D. McComb, as Secretary, to execute said Quit-Claim Deed on behalf of the Board of Commissioners in order to effectuate said transfers of real estate.

Dated this 18th day of November, 1991.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN, INDIANA

Edwin J. Rousseau, President

Jack R. Worthman, Vice-President

Jack D. McComb, Secretary

ATTEST:

Linda K. Bloom, Auditor

79-150-11

AMENDED

IMPROVEMENT RESOLUTION NO. 6231-91

DANER DRIVE FROM NORTH DRIVE TO SOUTH DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve DANER DRIVE FROM NORTH DRIVE TO SOUTH DRIVE by construction of concrete street, drive approaches, street lights and storm sewer.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 7% interest set by the Board of Public Works and Safety per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20 day of November, 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

79-150-12

A RESOLUTION of the Board of Public Works of Fort Wayne, Indiana, revising fees for the use of City Rights-of-Way.

WHEREAS, the City is authorized by Indiana law to charge for use of its rights-of-way;

WHEREAS, such fees were last established in 1985 and same have not been updated or revised since that time;

WHEREAS, the expenses of the City with respect to its use of rights-of-way have escalated since 1985 and indeed all economic indices including, but not limited to, the Municipal Cost Index have risen;

WHEREAS, municipalities through the country have raised fees charged with respect to the use of rights-of-way;

WHEREAS, the present fee structure requires the City's Right-of-Way Department to operate at a deficit in that cost levels exceed fee income; and

WHEREAS, the City's Right-of-Way Department and further the City's Board of Public Works has established a new fee structure for submission to Council;

NOW THEREFORE, the Board of Public Works hereby resolves to adopt and recommend to Fort Wayne Common Council for final approval the following rate schedule:

Street cut	$ 55.00
Commercial driveway	200.00
Commercial driveway with auxillary lanes	400.00
Commercial driveway reconstruction	30.00
Residential driveway	30.00
Residential driveway reconstruction	15.00
Sidewalk up to 100 lineal feet	15.00
Sidewalk, each additional 50 lineal feet	5.00
Sidewalk reconstruction	5.00
Parking lot to 100,000 square feet	50.00
Parking lot, second 100,000 square feet	25.00
Parking lot, each additional 50,000 sq. feet	15.00
Pole line	15.00
Oversize/Overweight	25.00
Access standards manual	2.00
Barricade	20.00

79-150-14

TIMBERS DRIVE SANITARY SEWER RESOLUTION
RESOLUTION 921-1991

RESOLVED by the Board of Public Works that:

The construction of a sanitary sewer, intended and adapted for local use by the property holder(s), whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing manhole located 20± LF East of the centerline intersection of Sand Point Road and Timbers Drive; thence East 425± LF to a proposed cleanout located 35± LF South and 420± LF East of the centerline intersection of Sand Point Road and Timbers Drive.

Said sanitary sewer shall be 8" in diameter.

And said improvements with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from property owner(s), Fort Wayne Sewer Utility Funds and Barrett Law Revolving Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten (10) equal installments with interest at a rate of nine (9%) percent per annum, as set by the Board of Public Works and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 20 day of November 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director Administration & Finance

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

79-164-21

IMPROVEMENT RESOLUTION NO. 6233-91
WALNUT STREET -FAIRFIELD TO FOX (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve WALNUT STREET FROM FAIRFIELD AVENUE TO FOX AVENUE (BOTH SIDES) by replacement of curbs, walks, drives, yardwalks, alley approaches and drainage.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 27 day of November 1991.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION 79-174-11

WHEREAS, due to the inclement and seasonal weather, the Street Department needs additional salt;

WHEREAS, an emergency exists for 1000 tons of salt for ice control;

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists to request the Purchasing Department to issue a purchase order to AKZO SALT COMPANY in the amount of $28,745.32.

Approved and adopted this 18 of December, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman
Board of Public Works

Katherine A. Carrier
Member

Douglas M. Lehman, Director
Director of Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

EMERGENCY RESOLUTION NUMBER 79-177-10

WHEREAS, an existing 12" combination sewer in an alley behind 2122 Oakley Street has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not be reasonably foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Imperial Contractors, Inc., Crosby Excavating, Dehner Construction, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor Liberty Construction, Inc., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed **TWELVE THOUSAND FOUR HUNDRED FIFTY AND NO/100 ($12,450.00) DOLLARS;**

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO LIBERTY CONSTRUCTION, INC.,** for said repairs.

APPROVED THIS 31 day of December, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director Administration & Finance

ATTEST: Patricia Crick
Patricia Crick, Clerk

...past due, together with costs of collection and attorney fees ... will be made on all

ACCEPTANCE OF PROPOSAL

Please sign and return first copy of this proposal to Liberty Construction, Inc

I (We) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin the work as you have proposed. Payment will be made as outlined above

Date

Signature (If Corporation or Partnership)

(Signature Officer or Owner)

MEMORANDUM

TO: Chuck Bailey, Contract Compliance
Charles Layton, Director of the Board of Works
Doug Lehman, Controller
Terry Atherton, Director of Water Resources

FROM: Brent Myers, Director of Purchasing

RE: Emergency Excavation

DATE: December 16, 1991

* * * * * * * * * * * * *

A request was received from Jim Royce of WPCM for vendor names to be contacted for a collapsed sewer main repair at 10:11am this date. As per the standard operating policy of the Director of Water Resources, WPCM contacted Purchasing especially for Certified EBE contrators that could repair the main. The EBE Contractors solicited were : Imperial Contractors, Inc. a Mr. Odell Tooks and Crosby Excavating a Mr. Steven Crosby. The non-EBE contractors solicited were Dehner, Inc. and Liberty Construction.

The item was a collapsed sanitary sewer main at 2122 Oakley Street in the rear alley, excavation approximately 16 + or - feet deep. This was a non-pressurized main. Mr. Tooks and Crosby Excavating were contacted by the Director of Purchasing and advised of the Emergency nature of the solicitation for quotes. They were asked to meet with a City representitive at the location at 1pm on 12/16/91 and if they would be able to begin the work by 7am 12/17/91.

Both companies advised that their personnel were unavailable and that they could not respond to the City's emergency need at this time. I received the communication personally from Mr. Tooks and a Ms. Crosby. WPCM was advised that no Certified EBE excavator was available and to proceed with soliciting quotes from the Non-EBE contractors.

...days past due, together with costs of collection and attorney fees. ... be made on all

ACCEPTANCE OF PROPOSAL

Please sign and return first copy of this proposal to Liberty Construction, Inc

I (We) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin the work as you have proposed. Payment will be made as outlined above.

Date _____

_____
Signature (If Corporation or Partnership)

_____
(Signature (Officer or Owner)

DEHNER CONSTRUCTION, INC.

CONTRACTORS

2110 Lower Huntington Road
Ft. Wayne, Indiana 46819

BUILDERS OF
SEWERS, WATER WORKS, ROADS
DRAINAGE, EXCAVATING AND GRADING

OFFICE (219) 747-5679
FAX (219) 747-1835

December 16, 1991

Water Pollution Control Maintenence
515 East Wallace Street
Fort Wayne, Indiana 46803

ATTN: Mr. Jim Boyce

Dear Sir:

We propose to furnish the necessary labor, material and equipment to repair sewer line, behind 2122 Oakley, Ft. Wayne, In., for the sum of $14,200.00.

Thanking you for the opportunity to quote on this work, we remain

Very truly yours,
DEHNER CONSTRUCTION, INC.

Gregory Dehner
President

EQUAL OPPORTUNITY EMPLOYER

...copy past due, together with costs of collection and attorney fees ... will be made on all

ACCEPTANCE OF PROPOSAL

Please sign and return first copy of this proposal to Liberty Construction, Inc

I (We) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin the work as you have proposed. Payment will be made as outlined above.

Date _____

_____
Signature (If Corporation or Partnership)

_____
(Signature (Officer or Owner)

PROPOSAL

LIBERTY CONSTRUCTION, INC.

207 Airport North Office Park • Fort Wayne, IN 46825
Phone: (219) 489-2499 • FAX: (219) 489-2558

PROPOSAL NO. _____ JOB NO. _____

SUBMITTED TO	JOB NAME
WATER POLLUTION CONTROL MAINT	2122 OAKLEY STREET
STREET: 503 EAST WALLACE STREET	JOB LOCATION: SEWER REPAIR IN ALLEY
CITY AND STATE: FORT WAYNE, IN 46803	
ARCHITECT/ENGINEER: ATTN: JIM BOYCE	PAGE 1 OF 1 DATE DECEMBER 16, 1991

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

REPAIR OF SANITARY SEWER IN ALLEY
BEHIND 2122 OAKLEY STREET

MAKE SPOT REPAIR ON SEWER LINE IN ALLEY (APPROXIMATELY 14-15' DEEP). PRICE INCLUDES STONE BACKFILL, RESTORATION OF ALLEY, BARRICADES AND R/W PERMIT.

TOTAL BID $12,450.00

NOTES:
1) ALL WORK PER CITY OF FORT WAYNE SPEC
2) CAN START WORK WITHIN 24 HOURS

WE PROPOSE hereby to furnish material and labor complete in accordance with the above for the sum of.

TWELVE THOUSAND FOUR HUNDRED FIFTY & NO/100 dollars ($ 12,450.00)

PAYMENT DUE upon completion of work, or, at the option of Liberty Construction, Inc., upon receipt of progress estimates for that portion of work already completed

STANDARD CONDITIONS OF THIS PROPOSAL

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. There are no guarantees which extend beyond the descriptions in this proposal. We will not be liable for delays caused by labor disturbances, accidents, or any other delays beyond our control. All prices listed in our proposal are for normal standard work. Conditions such as water, running sand, sheeting, pile driving, well pointing, etc., are not included in our proposal or in any contract bids unless they are specified by us in writing. We are not responsible for damage to any underground lines or structures that are unknown to us or not properly located by the owner for us before excavation is started. We are not responsible for obtaining or paying for easements, fees, permits, assessments, inspection, bonds, etc. that may be required by any governmental agencies or by others, unless specified by us in writing. Any alterations in the above specifications requiring additional labor or material costs will be billed as extra cost to the owner. Use of the utilities, etc., for their intended use or purpose shall constitute acceptance. No acceptance of this proposal is binding on us, and no contract is formed until acceptance by Owner on our own form. A service charge of 1½% per month (annual rate of 18%) will be made on all accounts 30 days past due, together with costs of collection and attorney fees.

LIBERTY CONSTRUCTION, INC.

By Kenneth Neumeister
Authorized Signature

KENNETH NEUMEISTER, PRES.

Note: This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL

Please sign and return first copy of this proposal to Liberty Construction, Inc.

I (We) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin the work as you have proposed. Payment will be made as outlined above.

Date _____

_____
Signature (If Corporation or Partnership)

_____
(Signature (Officer or Owner))

RESOLUTION NO. 79-177-11

WHEREAS, the Director of the Board of Public Works and Safety for the City of Fort Wayne has entered into certain agreements, and;

WHEREAS, the Board of Publio Works and Safety sees the need for such an agreement between the City and the International Union Operating Engineers (IUOE), and;

WHEREAS, said agreement shall last for a two-year trial period, January 1, 1991 - December 31, 1992 and;

WHEREAS, the position of Chief Analytical Chemist shall be exempt from the bargaining unit for the trial period, and;

WHEREAS, the individuals filling the positions of Supervisors of Maintenance will have the right to reenter the bargaining unit to their last held positions, and;

NOW, THEREFORE, these agreements are in force for this Board of Public Works and Safety, and any future boards for the continuity of these agreements.

Adopted this 31 day of DECEMBER, 1991.

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

EMERGENCY RESOLUTION NO. 79-177-12

WHEREAS, emergency repair of lime handling equipment to replace main shafts necessary to handle materials needed which adds lime to raw water;

WHEREAS, to continue proper filtration processes for water supply;

WHEREAS, without the repairs the filtration system would have ceased, due to manufacturer and age of machine this was a sole source vendor and materials were not available from other sources;

WHEREAS, the cost of said repair should not exceed Fifteen Thousand One Hundred Seventy Nine and 78/100 ($15,179.78) Dollars;

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists for said repairs and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER** for repairs.

APPROVED THIS 31 **DAY OF DECEMBER, 1991.**

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Board of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

EMERGENCY RESOLUTION NO. 79-177-14

WHEREAS, emergency replacement for blown underground cables on secondary Indiana & Michigan power transformer #8 at the Filtration Plant;

WHEREAS, the cost of said repair should not exceed Eighteen Thousand Six Hundred Seventy Four and no/100 ($18,674.00) Dollars;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said repair of blown diagonal burned out underground cable B-4 for transformer #8 and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER** for repairs.

APPROVED THIS 31 DAY OF DECEMBER, 1991.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Board of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 79-182-5

RESOLUTION CONCERNING TECHNICAL SERVICES

WHEREAS, the Board of Public Works received a letter stating that the hourly rate for Technical Services has been increased from $21.00 to $22.00 because of higher labor and material costs.

WHEREAS, this rate increase will be effective January 13, 1992.

Adopted this 15 day of January, 1992.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Douglas M. Lehman
Director of Administration & Finance

_____
Katherine A. Carrier
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

BOARD OF PUBLIC WORKS

RESOLUTION 79-183-20

RESOLUTION CONCERNING MAXIMUM BARRETT LAW ASSESSMENT

WHEREAS, the Barrett Law Assessment Office shall annually, in January, establish the maximum Barrett Law Assessment for sewer projects.

WHEREAS, inflation has raised costs a total of 3.0 percent based on the 1991 revised Consumer Price Index for all consumers as of November 30, 1991.

NOW, THEREFORE, be it resolved that the maximum Barrett Law Assessment is hereby increased to $4,759.00.

Adopted this 15 day of January, 1992.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Douglas M. Lehman
Director of Finance & Administration

_____
Katherine A. Carrier
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

7-185-2

A RESOLUTION adopting EXECUTIVE ORDER 90-01 (as amended 12/19/91), as Fort Wayne Board of Public Works policy, and adopting the use of the "E.B.E. Rider" form to be attached to all City of Fort Wayne construction contracts.

WHEREAS, The Mayor of the City of Fort Wayne, on December 19, 1991, issued an amended Executive Order 90-01, (a copy of which is attached hereto), which calls for the City to achieve significant participation of emerging business enterprises on City construction projects; and

WHEREAS, The Board of Public Works endorses the ideals and goals set forth in Executive Order 90-01 (as amended 12/19/91);

NOW, THEREFORE, The Board of Public Works of the City of Fort Wayne hereby adopts Executive Order 90-01 (as amended 12/19/91) as its own policy and further resolves to utilize an "E.B.E. Rider" form (a copy of which is attached hereto), as the instrument with which to implement the goals of Executive Order 90-01 (as amended 12/19/91).

Signed this 22 **day of January, 1992.**

BOARD OF PUBLIC WORKS:

Charles E. Layton

Katherine Carrier

Douglas Lehman

ATTEST:

Patricia Crick, Clerk

E.B.E. RIDER

THIS AGREEMENT made and entered into by and between the CITY OF FORT WAYNE, hereinafter referred to as "Owner", and _____ _____, hereinafter referred to as "Contractor",

WITNESSETH:

WHEREAS, Contractor is the apparent low bidder on construction project commonly referred to as the _____, which project was bid under Resolution Number _____; and

WHEREAS, Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is ____% of the contract amount; and

WHEREAS, Owner has, pursuant to Executive Order 90-01 (as amended 12/19/91), adopted a goal of at least 10% of the contract amount to Emerging Business Enterprises as defined under said Executive Order; and

WHEREAS, said Executive Order states:

"Section 2, Paragraph C. Each contractor shall be required to make a good faith effort to subcontract 10% of the contract amount to Emerging Business Enterprises on each construction contract he/she is awarded. In the event a contractor is unable to subcontract 10% of the contract amount or secure the services of an Emerging Business Enterprise, he/she will be required to submit a completed Request for Waiver form on which he/she will provide a written description of the efforts taken to comply with the participation goals."

NOW, THEREFORE, in consideration of the foregoing and of the mutual agreements hereinafter contained, the sufficiency of which consideration is hereby acknowledged, the parties hereto agree as follows:

1. Conditional award. Subject to approval by the Common Council of the City of Fort Wayne as stipulated in the construction contract to which this Rider is attached, Owner awards the construction contract to the Contractor.

2. E.B.E. Retainage requirements. If the contractor is in compliance with the provisions of the construction contract to which this Rider is attached, the Owner will make payments for such work performed and completed. However, in any such case, the Owner will retain ten percent (10%) of the total amount owing to insure satisfactory completion of the contract and to insure contractor's compliance with this E.B.E. Rider. Upon final inspection and acceptance of the work, and determination by the Fort Wayne Board of Public Works that the contractor has made a good faith effort to subcontract ___% of the contract amount to emerging business enterprises, the contractor will be paid in full.
In the event there is a determination that good faith compliance with this E.B.E. Rider has not occured, appropriate reduction in the final payment pursuant to paragraph 6 of this E.B.E. Rider will be made.

If the contract is in excess of $100,000, the contract will be subject to the standard Board of Public Works escrow agreement. However, payments to the CONTRACTOR are not to exceed 90% of the total contract amount until the OWNER has verified that the CONTRACTOR has made good faith efforts to attain the E.B.E. goal stipulated in this E.B.E. Rider. Payment of the final 10% of the total contract amount will be dependent upon good faith efforts to comply with this E.B.E. Rider, and subject to reduction in the event of non-compliance as provided in paragraph 6 of this E.B.E. Rider.

3. Request for Waiver. If at the time final payment application is made, contractor has not attained the ___% E.B.E. goal, contractor shall file with the final payment application a "Request for Waiver." Said Request for Waiver shall contain a written description of the efforts taken by Contractor to attain the ___% E.B.E. goal.

4. Determination of Waiver Requests. The Contract Compliance Department of the City of Fort Wayne shall examine all Requests for Waiver to determine if Contractor's efforts constitute good faith efforts to attain such goal and shall submit recommendations concerning said Requests for Waiver for the final determination of the Board of Public Works of the City of Fort Wayne.

5. Good Faith Per Se. In any case, a Contractor shall be deemed to have made good faith efforts at compliance where E.B.E.'s have been subcontracted for every sub-contract for which there are qualified E.B.E.'s available.

6. Consequence of noncompliance. In the event the Board of Public Works approves a recommendation that contractor failed to make good faith efforts at compliance, the contract shall be reduced by the amount calculated as the difference between ___% and the percentage level met. Said amount shall be added to the City of Fort Wayne E.B.E. Bond Guarantee Fund and contractor agrees to accept the reduced amount as full payment under the terms of his/her contract.

7. Waiver approved. In the event the Board of Public Works determines that a good faith effort to comply with this E.B.E. Rider has been made, the contract shall not be reduced, and the balance owing to the contractor shall be paid in full.

IN WITNESS WHEREOF, the parties have executed this E.B.E. Rider this ____ day of _____, 199__.

By:

_____
Contractor

By:
Board of Public Works

_____
Charles E. Layton

_____
Katherine Carrier

_____
Douglas Lehman

ATTEST:

_____
Patricia J. Crick, Clerk

CITY OF FORT WAYNE
STATE OF INDIANA
EXECUTIVE ORDER 90-01, (AS AMENDED 12/19/91)

WHEREAS, it is the policy of the City of Fort Wayne to provide opportunities for emerging business enterprises to do business with the City; and

WHEREAS, the City recognizes that emerging business enterprises often have not progressed to the point where they have accumulated sufficient resources required to bid on and be awarded City construction contracts as prime contractors and this has restricted participation on City construction contracts by emerging business enterprises; and

WHEREAS, the City desires to achieve significant participation of emerging business enterprises on City construction contracts.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor of the City of Fort Wayne, it is hereby ordered as follows:

SECTION 1. DEFINITIONS

A. EMERGING BUSINESS ENTERPRISE (EBE) means a small business concern that is owned, operated and controlled by one or more economically disadvantaged individuals. an emerging business enterprise is a business which is;

(1) A sole proprietorship legally owned, operated and controlled by one or more economically disadvantaged individuals; or

(2) A partnership or joint venture owned, operated and controlled by economically disadvantaged individuals who own at least 51% of the interest in the enterprise and who hold at least 51% of the voting interest of the enterprise; or

(3) A corporation owned, operated and controlled by one or more economically disadvantaged individuals who own at least 51% of the voting interests of the corporation.

B. OWNED, OPERATED and CONTROLLED means that the economically disadvantaged owner-operator must have at least 51% of the interest in the capital, financial risks and earnings of the business, and the economically disadvantaged owner-operator must have day-to-day operational and managerial control of the business.

C. **SMALL BUSINESS CONCERN** means a business which is independently owned and operated and which is not dominant in its local field of operation, and which has had annualized gross receipts not exceeding five million dollars ($5,000,000.00) in two (2) of the three (3) preceding years and has been in its specific field of operation ten (10) years or less.

D. **ECONOMICALLY DISADVANTAGED INDIVIDUAL** means a person, who is a citizen or lawful permanent resident of the United States and who has experienced and continues to experience substantial difficulty in achieving business related success in the Fort Wayne area. Factors to be analyzed in determining an individual's economic disadvantage status include, but are not limited to:

(1) access to long-term financing;

(2) access to working capital financing;

(3) equipment trade credit;

(4) access to raw materials and/or supplier trade credit;

(5) access to bonding opportunities;

(6) failure to accumulate adequate business capital;

(7) the financial condition and history of the business concern;

(8) the personal financial condition and history of the individual(s) claiming disadvantaged status.

E. **BOND GUARANTEE FUND.** The purpose of this fund is to assist emerging business enterprise owner-operators in establishing good histories with bonding companies so that the EBE may secure bonds through private sector bonding companies. The City of Fort Wayne will guarantee bid and performance bonds for work to be performed on City contracts by EBEs who meet the eligibility guidelines established by the Director of Community and Economic Development.

SECTION 2. IMPLEMENTATION

A. Bid specifications and contracts shall include standard language concerning compliance with the City's goal that each contractor subcontract at least 10% of the contract amount to an emerging business enterprise.

B. Ten percent (10%) of the contract amount shall be retained by the City of Fort Wayne for payment to qualified emerging business enterprises performing work as subcontractors. The retainage shall be reduced by the amount of payments made to

qualified EBE contractors during the course of the project.

C. Each contractor shall be required to make a good faith effort to subcontract 10% of the contract amount to emerging business enterprises on each construction contract he/she is awarded. In the event a contractor is unable to subcontract 10% of the contract amount or secure the services of an emerging business enterprise, he/she will be required to submit a completed Request for Waiver form on which he/she will provide a written description of the efforts taken to comply with the participation goals.

D. The Contract Compliance Department shall examine all requests for waiver to determine if contractor's efforts constitute good faith efforts to attain such goal and shall submit recommendations concerning said requests for waiver for the final determination of the Board of Public Works.

E. In the event the Board of Public Works approves a recommendation that Contractor failed to make good faith efforts at compliance, the contract shall be reduced by the amount undistributed from the ten percent (10%) retainage. Said undistributed amount shall be added to the City of Fort Wayne EBE Bond Guarantee Fund.

F. In the event the Board of Public Works determines that a good faith effort to comply with the 10% subcontract goal has been made, the contract shall not be reduced and the balance of the ten percent (10%) retainage shall be paid to the contractor as part of the final contract payment.

G. The Contract Compliance Department shall recruit and certify emerging business enterprises to participate on City Construction contracts and maintain a list of those entities. The Contract Compliance Department shall also monitor compliance of the participation goals and maintain a list of those contractors who have failed to comply with those goals.

H. The Contract Compliance Department shall compile statistics and evaluate the progress made in accomplishing the objective of this order.

Any contracts entered into after this date shall be governed by the provisions of this Executive Order.

DATED THIS 19th DAY OF DECEMBER, 1991.

CITY OF FORT WAYNE

BY: P. Helmke
Paul Helmke, Mayor

EMERGENCY RESOLUTION 79-185-3

WHEREAS, a leak has developed in the 42" steel raw water feed line to the Water Filtration Plant, such leak is located South of Tennessee Avenue on Griswold Drive; and,

WHEREAS, it is beyond the scope of repair by the Fort Wayne Maintenance and Service Department; and,

WHEREAS, an emergency exists for immediate repair; and,

WHEREAS, Water Maintenance and Service has asked for bids from Crosby Excavating, (EBE), Dehner Construction and Liberty Construction with the following bids being returned: Dehner Construction in the amount of Sixteen Thousand Five Hundred and no/100 ($16,500.00); Liberty Construction in the amount of Eighteen Thousand Two Hundred Seventy-Five and no/100 ($18,275.00); and Crosby Excavating declining to bid.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair the 42" raw water line and directs the Purchasing Department to issue an Emergency Purchase Order to Dehner Construction.

APPROVED and adopted this 22nd day of January 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier, Member

Douglas M. Lehman, Director
Administration & Finance

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

79-188-2

IMPROVEMENT RESOLUTION NO. 6234-92
ARDMORE AVENUE RESURFACING PROJECT (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

ARDMORE AVENUE FROM THE NORTH EDGE OF PAVEMENT ON TAYLOR STREET TO THE SOUTH EDGE OF PAVEMENT ON WEST JEFFERSON BLVD.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 29 day of January, 1992.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-188-3

IMPROVEMENT RESOLUTION NO. 6235-92

RUNNION AVENUE RESURFACING PROJECT (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing:

RUNNION AVENUE FROM THE NORTH CURB LINE OF MAIN STREET TO THE SOUTH CURB LINE OF SPRING STREET.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 29 day of January, 1992.

BOARD OF PUBLIC WORKS & SAFETY

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-188-4

IMPROVEMENT RESOLUTION NO. 6238-92
OXFORD STREET - HANNA TO GAYWOOD (COIT PROJECT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve OXFORD STREET FROM THE CENTERLINE OF HANNA ST. TO THE CENTERLINE OF GAYWOOD AVENUE (NORTH SIDE ONLY) BY THE REPLACEMENT OF CURBFACE WALK, DRIVES AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 29 day of January, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-189-1V

A RESOLUTION authorizing the Board of Public Works to lease the parking lots it owns to entities other than the City of Fort Wayne and establishing the policy for the leasing process.

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, is the owner and/or manager of three downtown parking lots known as the Freimann Square Parking Lot, the Old Fort Parking Lot and the City-County Building Parking Lot (hereafter referred to as "City-owned Lots"); and

WHEREAS, These City-owned Lots are vital to the operation of City and County governments while also being convenient locations for community-wide events such as festivals; and

WHEREAS, It is the desire of the Board to make the City-owned Lots available under certain conditions to festivals and other entities other than the City of Fort Wayne, while also preserving the usefulness of the City-owned Lots to the operation of City and County governments;

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, HEREBY RESOLVES to lease City-owned Lots based on the following conditions:

1) The Board of Public Works shall, at least once a year, establish a fee schedule and a policy for the lease of City-owned parking lots, and shall lease the lots according to the terms of that fee schedule and policy.

2) The Freimann Square Parking Lot may be leased on any Saturday or Sunday throughout the year, but shall be leased for no more than four events per year on days which disrupt regular City and County business use of the Lot.

3) The Old Fort Parking Lot may be leased on any Saturday or Sunday throughout the year, but shall be leased for no more than two events per year on days which disrupt regular City and County business use of the Lot.

4) The City-County Building Parking Lot may be leased on any Saturday or Sunday throughout the year, but shall be leased in its entirety for no more than one event per year on days which disrupt regular City and County business use of the Lot.

5) In order to reserve and lease a City-owned parking lot, the LESSEE must adhere to the process described below:

1) At least 90 days prior to an event which will occur on weekdays, and at least 30 days prior to an event which will occur on weekends, the LESSEE must submit a completed PARKING LOT RESERVATION FORM in order to reserve City parking lot(s). A separate Form must be submitted for each year of the LESSEE'S event, and may be submitted as much as two years prior to the event.

2) In order to finalize the reservation of City parking lot(s), the LESSEE must submit a completed "PARKING LOT USE AGREEMENT" by April 30 of the year in which the lot(s) is to be used.

3) The **Parking Lot Reservation Form** and the **Parking Lot Use Agreement Form** must be obtained at the Board of Public Works Office, Room 920, City-County Building.

4) An organization receiving permission to use a City parking lot must be completely removed from the lot by Midnight of the final date of use listed on the PARKING LOT USE AGREEMENT, or face a holdover surcharge of **$400 per day of unauthorized occupancy.**

6) All Parking Lot Use Agreements must be approved by the Board of Public Works.

7) The Board of Public Works reserves the right to deny leasing City-owned property to any organization.

8) This policy covers only the leasing of City parking lot property by the Board of Public Works. The Parking Lot Use Agreement, and the payment of rental fees by the LESSEE, do <u>NOT</u> guarantee other support services available to lessees by other City or County government offices. Arrangements for those services must be made directly with those offices.

Adopted this 29 day of January, 1992.

The Fort Wayne Board of Public Works

Charles E. Layton, Director of
Public Works

Katherine A. Carrier, Board Member

Douglas M. Lehman, Director of
Finance & Administration

ATTEST:

Patricia J. Crick, Clerk

79-189-15

A RESOLUTION establishing a 1992 fee schedule for the leasing of parking lots owned or managed by the City of Fort Wayne.

WHEREAS, It is the policy of the Fort Wayne Board of Public Works to annually establish fees for the lease of City owned or managed parking lots;

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA, HEREBY ESTABLISHES THE FOLLOWING FEE STRUCTURE FOR CALENDAR YEAR 1992:

1) For the Freimann Square Parking Lot:

Weekdays (Monday - Friday):	$110.00 per day.
Weekends (Saturday & Sunday):	$ 28.00 per day.

2) For the Old Fort (Historic Fort Wayne) Parking Lot:

Weekdays (Monday - Friday):	$220.00 per day.
Weekends (Saturday & Sunday):	$ 63.00 per day.

3) For the City-County Building Parking Lot:

Weekdays (Monday - Friday):	$220.00 per day.*
Weekends (Saturday & Sunday):	$110.00 per day.

* The cost of renting the CCB Parking Lot may be divided in half on days the LESSEE is utilizing only a portion of the lot.

(NOTE: The above costs do NOT include charges for other support services available from various City departments, such as the Fire Department or Street Lighting. Arrangements for those services must be made separately through the appropriate department).

BOARD OF PUBLIC WORKS

RESOLUTION 79-189-16

RESOLUTION CONCERNING CITY UTILITIES GARAGE

WHEREAS, the Board of Public Works received a letter stating that the hourly labor rate for the City Utilities Garage has been increased from $30.00 to $32.00 because of higher labor and material costs.

WHEREAS, all fuel will also have a $.05 mark-up.

NOW, THEREFORE, be it resolved that this rate increase will be effective January 1, 1992.

Adopted this 29 day of January, 1992.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Douglas M. Lehman
Director of Administration & Finance

_____
Katherine A. Carrier
Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

EMERGENCY RESOLUTION NO. 79-192-5

WHEREAS, in November 1991 three electrical cables that supply power from the Indiana & Michigan substation to the Water Filtration Plant high service pumps failed, faulted to ground and burnt and were subsequently repaired by an emergency resolution;

WHEREAS, on January 30, 1992 a second cable failure occurred on the electrical lines between the west pump room and the high service pumps causing these cables to fault and burn;

WHEREAS, these electrical cables are twenty-five years old and it is anticipated that additional cable failures are predictable;

WHEREAS, Indiana & Michigan Power Company provides electric power to the Filtration Plant through two separate transformer and electrical cable sources;

WHEREAS, the Filtration Plant is currently limited in its capabilities of making use of these separate power sources;

WHEREAS, it has been determined through the efforts of the Water Filtration Plant Electrical Power Study that all cable servicing the Water Filtration Plant from the Indiana & Michigan substation is old and unreliable and that all cable providing a tie between the west pump room and high service pumps is old and unreliable;

NOW, THEREFORE, the Board of Public Works declares an emergency and orders the immediate replacement of these electrical cables.

APPROVED THIS 5TH DAY OF FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Board of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 79-193-14

IMPROVEMENT RESOLUTION NO. 6240-92
DODGE AVENUE (ROLSTON TO BEACON)
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BOTH SIDES OF DODGE AVENUE FROM THE CENTERLINE OF ROLSTON AVENUE TO THE CENTERLINE OF BEACON STREET BY REPLACEMENT OF CURBS, YARDWALKS, WINGWALKS AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, from the County Option Income Tax (COIT) funds, if the said city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia L. Crick
Pat Crick
Secretary and Clerk

AI 79-193-15

IMPROVEMENT RESOLUTION NO. 6241-92
NORDHOLME AVE. (CHARLOTTE TO KENWOOD)
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BOTH SIDES OF NORDHOLME AVENUE FROM THE CENTERLINE OF CHARLOTTE AVENUE TO THE CENTERLINE OF KENWOOD AVENUE BY PUTTING NEW SIDEWALKS AND DRIVEWAYS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, from the County Option Income Tax (COIT) funds, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia A. Crick
Pat Crick
Secretary and Clerk

HI 79-193-16

IMPROVEMENT RESOLUTION NO. 6236-92
FLORENCE AVENUE - ANDREW TO MERIDIAN (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve FLORENCE AVENUE FROM THE CENTERLINE OF ANDREW STREET TO THE CENTERLINE OF MERIDIAN STREET BY CONSTRUCTING CURBS AND SIDEWALKS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-193-17

IMPROVEMENT RESOLUTION NO. 6237-92
ST. MARYS AVENUE - LILLIAN TO GOSHEN

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ST. MARYS AVENUE FROM THE CENTERLINE OF LILLIAN AVENUE TO THE WEST RIGHT OF WAY LINE OF GOSHEN AVENUE BY CONSTRUCTING SIDEWALKS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Orick
Patricia J. Orick
Secretary and Clerk

HI 79-193-18

IMPROVEMENT RESOLUTION NO. 6239-92
EUCLID AVENUE - CREIGHTON TO MILAN (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BOTH SIDES OF EUCLID AVENUE FROM THE CENTERLINE OF CREIGHTON AVENUE TO THE CENTERLINE OF MILAN STREET BY REPLACEMENT OF CURBS, WALKS, YARDWALKS, DRIVES, WINGWALKS AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-193-19

IMPROVEMENT RESOLUTION NO. 6242-92
MILTON ST. RECONSTRUCTION (SMITH TO OLIVER) (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MILTON STREET FROM THE CENTERLINE OF SMITH STREET TO THE CENTERLINE OF OLIVER STREET FOR THE PURPOSE OF TOTAL STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 5TH day of FEBRUARY, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Douglas M. Lehman
Director of Administration & Finance

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-195-3

EMERGENCY RESOLUTION NO. 79-195-3

WHEREAS, a leak has developed in the northeast corner of a raw water vault over 30 feet below the surface of the ground;

WHEREAS, it is beyond the scope of repair by the Filtration Plant Maintenance Crew and/or Water Maintenance Department. An emergency exists for an immediate repair due to the possibility of the interruption of the raw water flow to the Filtration Plant from the St. Joe Dam. Also, an emergency exists in that the water showing as a leak, being as deep as it is, 30 feet could undermine the last addition called Plant 3 foundation of the building.

WHEREAS, we have asked for bids and an EBE has been contacted. The following bids were received:

Dehner Construction in the amount of $49,700.00 and Liberty Construction in the amount of $59,540.00, also no E.B.E. can handle this depth of construction;

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists to repair the faulty leak and orders the Purchasing Department to issue a purchase order to Dehner Construction Company.

Approved this 12TH day of February, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier
Member

C. James Owen
Member

Attest:

Patricia J. Crick, Clerk

HI 79-195-8

IMPROVEMENT RESOLUTION NO. 6232-91
1991 NEIGHBORHOOD COMMERCIAL AREA CAPITAL IMPROVEMENTS PACKAGE 3

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following locations by:

1. Replacement of the curbs, sidewalks and driveways along Broadway and Huestis at 2515 Broadway (Truckload Sales).
2. Replacement of the alley to the rear of 2615 South Calhoun (Merlin Draperies) from Pontiac to Woodland.
3. Partial replacement of the alley and alley approach off Huestis and replacement of curbs and sidewalks on Broadway at 2426 Broadway (Zoli's).
4. Replacement of curbs and sidewalks on Broadway from Brackenridge South 75 ft. ± .

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 12TH day of February, 19 92.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79196-9

IMPROVEMENT RESOLUTION #6243-92
WAYNE STREET - COMPARET TO UNIVERSITY (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: THE SOUTH SIDE ONLY ON WAYNE STREET FROM THE EAST CURB LINE OF COMPARET STREET TO THE WEST CURB LINE OF UNIVERSITY STREET AND THE NORTHEAST CORNER OF WAYNE STREET AND CANAL STREET BY REPLACING SIDEWALKS, CORNER WINGWALKS, YARDWALKS AND DRAINAGE STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 12 day of February, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-197-

IMPROVEMENT RESOLUTION #6244-92
BOWSTRING PASS/CHOCHTIMAR TRAIL/TRENTON COURT
PAVEMENT RESTORATION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BOWSTRING PASS/CHOCHTIMAR TRAIL/TRENTON COURT BY DOING SPOT PAVEMENT RECONSTRUCTION AND NEW STORM DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 19th day of February, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Thelma G. Merris
for: Patricia J. Crick
Secretary and Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 79-198-11

RESOLUTION CONCERNING HIRING CONSULTANT FOR PIEZOMETER STUDY

WHEREAS, the city has received a report from Bonar & Associates regarding the condition of the Piezometer instruments at the Hurshtown Reservoir;

WHEREAS, the report finds existing piezometer data inadequate to evaluate stability and seepage through the reservoirs embankment;

WHEREAS, the report recommends a Geotechnical study of the area to determine proper placement;

WHEREAS, NTH consultants , Ltd. is familiar with the site and is qualified and experienced in this type of study;

NOW, THEREFORE, be it resolved that NTH Consultants, Ltd. be hired to complete said study resulting in piezometer location recommendations and soil stratification data, estimated cost of said study to be $20,000 to $25,000.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen
Member

_____
Katherine A. Carrier
Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Pro-Tem
Board of Public Works

79-202-6

IMPROVEMENT RESOLUTION #6245-92
LEITH STREET - CALHOUN TO CLINTON (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve LEITH STREET FROM CALHOUN STREET TO CLINTON STREET BY REPLACEMENT OF SIDEWALKS, CURBS, DRIVES, CORNER WINGWALKS, ALLEY APPROACHES AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 4TH day of MARCH, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

79-203-7

IMPROVEMENT RESOLUTION #6246-92
NEW HAVEN AVENUE - SUMMER TO LUMBARD (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve NEW HAVEN AVENUE FROM SUMMER STREET TO LUMBARD STREET BY THE REPLACEMENT OF CURBS, SIDEWALKS, DRIVES, YARDWALKS, CORNER WINGWALKS AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 4TH day of MARCH, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

79-205-10

NOTICE TO CONTRACTORS

NOTICE is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed proposals (Bids) will be received by the Board of Public Works at its office in Room 920, City-County Building on April 1, 1992, at 9:00 a.m. Eastern Standard Time, in the Board of Works Conference Room, for the following:

CONTRACT: 79-133-21
HOSEY DAM SEAL REPLACEMENT PROJECT

For the furnishing of all labor, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for the:

REMOVAL AND REPLACEMENT OF THE ROLLER DAM SILL & SEAL AND CONSTRUCTION AND INSTALLATION OF THREE TIMBER MUD GATES

all in accordance with the plans and specifications prepared by A.J. Dodzik, Consulting Engineers, Fort Wayne, Indiana.

No bid will be accepted from, or contract awarded to any person, firm or corporation that is in arrears to the City of Fort Wayne, Indiana, upon any debt or contract, or, who has failed to execute, in whole or in part in a satisfactory manner, any contract with the City; or, who is a defaulter as to surety or otherwise, upon any obligation to the City of Fort Wayne, Indiana.

Bidders must obtain copy of said specifications pursuant to submitting their bids, by paying twenty five ($25.00) dollars for each set of specifications and plans, non refundable at the Office of the Board of Public Works, Room 920, City-County Building.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: PATRICIA J. CRICK, CLERK

PUBLISH: March 13 and March 20, 1992 in both newspapers

79-205-12

IMPROVEMENT RESOLUTION NO. 6247-92
CORTLAND AVENUE - STATE BLVD. TO LILLIAN AVENUE
REVOLVING BARRETT LAW/COIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve CORTLAND AVENUE FROM STATE BLVD. TO LILLIAN AVENUE BY CONSTRUCTING NEW SIDEWALKS, CURBS, DRIVES AND REPROFILING STREET FOR GRADE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof. The City of Fort Wayne's share of the project will be funded by County Option Income Tax Funds.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11 day of March, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

79-205-13

IMPROVEMENT RESOLUTION #6248-92
MISCELLANEOUS CONCRETE REPAIR - PACKAGE 3 (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following:

1. 3317 AND 2824 SOUTH ANTHONY BLVD.: YARDWALK (3317 S.ANTHONY) AND II-A CURB AT BACK OF WALK (2824 S.ANTHONY) (EXISTING STURRUPS).

2. 1118 BELMONT DRIVE - CONCRETE STREET REPAIR & TREE REMOVAL.

3. 2000 - 2200 BLOCK RUDISILL BLVD.: SPOT REPLACEMENT OF SIDEWALK, DRIVE APPROACHES AND WINGWALK (SEE PLAN ATTACHMENT)

4. SOUTHEAST CORNER OF PLAZA DRIVE AT WERLING DRIVE - WINGWALK AND C.B. REPAIR.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their County Option Income Tax (COIT) Funds.

Adopted, this 11 day of March, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-205-16

RESOLUTION 493-1992

SENATE AVENUE DRAINAGE IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer and side ditches, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

> Beginning at an existing storm sewer at the intersection of Wayne Trace and Senate Avenue; thence West 1500± LF terminating at a proposed storm sewer inlet.
>
> The proposed storm sewer shall be 18", 15" and 12" in diameter.

Said storm sewer and side ditches with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne.

ADOPTED this 11 day of March 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-208-10

STREET LIGHTING RESOLUTION
NO. 228-92

B.L. #50006

GLENWOOD PARK STREET LIGHT IMPROVEMENT PHASE II

The Board of Public Works & Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Glenwood Park Community Association, hereby deems it necessary to install an underground ornamental lighting system in Glenwood Park Neighborhood Association specifically defined as: Chancellor Drive from the north right of way of Victoria Drive in a northerly direction to the south right of way of Trier Road; Thames Drive - from the north right of way of Victoria Drive in a northerly direction to the south right of way of Glencairn Drive; Glencairn Drive - from the north right of way of Vance Avenue in a northerly direction to the south right of way of Highwood Drive; Elwood Drive - from the north right of way of Fairlawn Pass in a northern direction to the south right of way of Trier Road; Victoria Drive - from the eastern right of way of Inwood Drive in a easterly direction to the eastern terminus of Victoria Drive; Fairlawn Pass - from the northerly right of way of Glencairn Drive in a easterly direction to the western right of way of Reed Road; Highwood Drive - from the northerly right of way of Kirkfield Drive in a easterly direction to the western right of way of Reed Road; Trierwood Park Drive - from the eastern right of way of Elwood Drive in a eastern direction to the western right of way of Reed Road; Bradwood Terrace - from the eastern right of way of Elwood Drive in a eastern direction to the western right of way of Reed Road all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, and such lighting in now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of (60%) sixty percent of installation cost shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1992 C.O.I.T. Funds. Assessment, if deferred, are to be paid in ten (10) equal installments, with interest at seven (7%) percent per annum and shall be financed by the Barrett Law Revolving Improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Dated this 18 day of March, 1992.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton, Chairman

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

79-208-14

STREET LIGHT RESOLUTION

NO. 227-92

(BARRETT LAW #50006R)

LINCOLN VILLAGE STREET LIGHT IMPROVEMENT PHASE II

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Lincoln Village Addition, hereby deems it necessary to install an underground ornamental lighting system in portions of Lincoln Village Sections II & III, more specifically defined as; Lincoln Village Section II - Lots 117 thru 131, Block J1; Lincoln Village Section III - Lots 154 thru 225, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1992 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven (7%) percent per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Katherine A. Carrier
Board Member

C. James Owen
Board Member

ATTEST:

Patricia J. Crick, Clerk

approved 3-18-92

79-205-16

IMPROVEMENT RESOLUTION NO. 6249-92
WEST PACKARD AVENUE - BEAVER TO BROADWAY
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve WEST PACKARD AVENUE FROM BEAVER AVENUE TO BROADWAY BY REPLACEMENT OF NEW CONCRETE SIDEWALKS AND YARDWALKS AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, from their County Option Income Tax (COIT) Funds if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18TH day of March, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Pat Crick
Pat Crick
Secretary and Clerk

79-216-9

IMPROVEMENT RESOLUTION NO. 6250-92
KINNAIRD AVENUE (1)-INDIANA TO BROADWAY
(COIT/REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve KINNAIRD AVENUE FROM INDIANA AVENUE TO BROADWAY BY PARTIAL REPLACEMENT OF SIDEWALKS, DRIVES, AND YARDWALKS AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana from the County Option Income Tax (COIT) funds, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 1ST day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

79-216-10

IMPROVEMENT RESOLUTION NO. 6251-92
KINNAIRD AVENUE (2) - SOUTH WAYNE TO INDIANA AVE.
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve KINNAIRD AVENUE FROM SOUTH WAYNE AVENUE TO INDIANA AVENUE BY REPLACEMENT OF SIDEWALKS, CURBS, YARDWALKS, DRIVES AND DRAINAGE STRUCTURES AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, from the County Option Income Tax (COIT) funds, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 1ST day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Pat Crick
Secretary and Clerk

79-216-11

IMPROVEMENT RESOLUTION NO. 6252-92
FAIRMONT PLACE PHASE III
(BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY THE REPLACEMENT OF CURBS, SIDEWALKS, DRIVE APPROACHES, YARDWALKS AND CORNER WINGWALKS AS NEEDED ON THE EAST SIDE OF FAIRFIELD AVENUE FROM THE SOUTH CURB LINE OF RUDISILL BLVD. TO THE NORTH CURB LINE OF PASADENA, THE WEST SIDE OF FAIRFIELD AVE. FROM THE SOUTH CURB LINE OF RUDISILL BLVD. TO THE NORTH CURB LINE OF SHERWOOD TERRACE, BOTH SIDES OF WEST FOSTER PARKWAY FROM THE WEST CURB LINE OF FAIRFIELD TO THE EAST CURB LINE OF ARLINGTON AND ON BOTH SIDES OF BRANNING FROM THE WEST CURB LINE OF FAIRFIELD TO THE EAST CURB LINE OF ARLINGTON. ALSO FOR THE REPLACEMENT OF SIDEWALKS AS NEEDED ON THE SOUTH SIDE OF RUDISILL BLVD. FROM THE WEST CURB LINE OF FAIRFIELD TO THE EAST CURB LINE OF ARLINGTON. BETTER KNOWN AS FAIRMONT PLACE ADDITION PHASE III.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, from the County Option Income Tax (COIT) Funds, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 7% interest set by the Board of Public Works and Safety per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 1ST day of APRIL, 1992.

BOARD OF ~~PUBLIC WORKS & SAFETY~~

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Pat Crick, Secretary and Clerk

79-220-9

RESOLUTION 478-1992
LIME SLUDGE LAGOON LIFT STATION AND SEWER LINES

RESOLVED by the Board of Public Works and Safety that:

The reconstruction of a sanitary sewer line and lift station intended and adapted for use by the City of Fort Wayne Water Pollution Control Utility in conjunction with and as a integral part of its lagoon system and the same is hereby ordered on and along the following described line:

Beginning at an existing sanitary sewer manhole 1,870± LF South and 1,470± LF West of the Northeast corner of the Northeast One-Quarter (1/4) of Section 4, Township 30 North, Range 13 East, thence Southerly 2,800± LF.

Said sanitary sewer with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

ADOPTED this 8 day of APRIL 1992

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton, Director
Public Works

Katherine Carrier
Member

C. James Owen
Member

ATTEST:

Patricia Crick, Clerk

APPROVED as to form and legality by:

R. David Boyer, Associate
City Attorney

This document prepared by: Terry L. Atherton, Director
Water Resources

79-220-10

IMPROVEMENT RESOLUTION #6256-92
ALLEY - CALHOUN ST./HARRISON ST.
(REDEVELOPMENT COMMISSION)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve ALLEY BETWEEN CALHOUN STREET AND HARRISON STREET, NORTH OF MAIN STREET AND SOUTH OF COLUMBIA STREET (THE LANDING) BY TOTAL RECONSTRUCTION OF ALLEY WITH NEW CONCRETE PAVEMENT AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Redevelopment Commission.

Adopted, this 8TH day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-222-5

RESOLUTION 492-1992
INLAND TRAIL - ST. JOE CENTER STORM SEWER

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

the reconstruction of a storm sewer, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

MAINLINE: Beginning with replacement of an existing inlet (Structure #1) approximately 97± LF South of the centerline of St. Joe Center Road and 366± LF West of the centerline of Inland Trail; thence Northeasterly within a utility easement, a distance of 44 feet to a manhole (Structure #2) located 53.5± LF South of the centerline of St. Joe Center Road and 340± LF West of the centerline of Inland Trail; thence Northeasterly within a utility and sidewalk easement and the right-of-way of St. Joe Center Road, a distance of 28 feet to a manhole (Structure #3), located 39± LF South of the centerline of St. Joe Center Road and 312± LF West of the centerline of Inland Trail; thence East within the right-of-way of St. Joe Center Road, a distance of 271 feet to an inlet (Structure #4); thence East 41 feet to an inlet (Structure #5); thence East 35 feet to replace an existing inlet (Structure #6).

Said sewer shall be 12" in diameter.

LATERAL: Beginning at Structure 2A, approximately 53.5± LF South of the centerline of St. Joe Center Road and 392± LF West of the centerline of Inland Trail; thence East 50 feet to a manhole (Structure #2).

Said storm sewer(s), with all their appurtenances shall be constructed with the CITY OF FORT WAYNE SEWER UTILITY STANDARDS AND SPECIFICATIONS.

The cost of said storm sewer(s) shall be paid by the City of Fort Wayne from the Storm Water Utility Fund.

ADOPTED this 15 day of ~~March~~ APRIL 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

1992 APR 13 PM 1:18

79-223-9

PRELIMINARY RESOLUTION OF THE BOARD OF WORKS OF
THE CITY OF FORT WAYNE RELATING TO
DISPOSAL OF REAL ESTATE

On the 15th day of April, 1992, PAUL HELMKE, Mayor of the City of Fort Wayne, Indiana, designated the Board of Works of the City of Fort Wayne, Indiana, to give notice, conduct the hearing, and notify the undersigned of its recommendation with regard to the sale and disposal of the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to wit:

Commencing on the East line of said Northeast Quarter at a point situated 1226.8 feet Southerly from the Northeast corner thereof; thence North 88 degrees 06 minutes 17 seconds West (deed bearing and is used as the basis for the bearings in this description), a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Westerly, on and along the arc of said curve, an arc distance of 78.57 feet, being subtended by a long chord having a length of 77.91 feet and a bearing of South 82 degrees 09 minutes West; thence North 16 degrees 53 minutes West, a distance of 190.9 feet to the true point of beginning; thence South 51 degrees 30 minutes 20 seconds West, a distance of 294.3 feet to the most Northerly corner of a 0.583 acre tract of land conveyed to Thomas J. Miller and Beverly A. Miller by deed dated August 17, 1978 and recorded in Document #78-25429 in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 26 minutes West, on and along the Northerly projection of the Easterly line of said 0.583 acre tract, a distance of 156.5 feet to a point on the edge of water of the St. Joseph River (Cedarville Reservoir); thence Easterly, on and along said edge of water on the following courses and distances:
North 41 degrees 19 minutes East, a distance of 42.3 feet;
thence South 65 degrees 34 minutes East, a distance of 12.0 feet;
thence South 51 degrees 59 minutes East, a distance of 26.1 feet;
thence South 67 degrees 29 minutes East, a distance of 25.7 feet;
thence North 62 degrees 29 minutes East, a distance of 32.2 feet;
thence North 44 degrees 54 minutes East, a distance of 22.9 feet;
thence South 88 degrees 25 minutes East, a distance of 35.4 feet;
thence North 85 degrees 29 minutes East, a distance of 40.0 feet;
thence North 30 degrees 58 minutes East, a distance of 31.6 feet;
thence North 82 degrees 33 minutes East, a distance of

23.0 feet;
thence North 62 degrees 23 minutes East, a distance of 19.8 feet;
thence North 35 degrees 28 minutes East, a distance of 30.8 feet;
thence South 88 degrees 17 minutes East, a distance of 38.9 feet;
thence South 16 degrees 53 minutes East, leaving said edge of water, a distance of 38.4 feet to the true point of beginning, containing 0.621 acres of land.

Excepting the Easterly 1 foot thereof measured at right angles parallel to said 38.4 feet line which runs to the true point of beginning; and

Excepting also the Westerly 1 foot thereof measured at right angles parallel to said 156.5 feet line which is the northerly projection of the Easterly line of said .583 acre tract conveyed to the Millers in Document No. 78-25429;

Containing after said exceptions .616 acres of land, more or less.

RESOLVED by the Board of Works of the City of Fort Wayne, Indiana, that:

1. The Board finds:

a. That said real estate has no assessed value.

b. That the highest and best use of the tract is sale to an abutting landowner.

c. The cost to the public of maintaining the abovedescribed tract owned by the City equals or exceeds the estimated fair market value of the tract, or it is economically unjustifiable to sell the tract under I.C. 36-1-11-4.

2. Before the Board of Works of the City of Fort Wayne shall make a final determination of the foregoing, the Board of Works shall publish a notice at least ten (10) days before the date of the public hearing of this matter in the Fort Wayne Journal Gazette and the Fort Wayne News Sentinel in accordance with I.C. 5-3-1, identifying the aforedescribed real estate intended for sale by legal description. It is noted that it has no key number or street address.

3. The Board further finds that the assessed value of the tract is less than Five Hundred Dollars ($500.00). Based on the zero assessment of the tract, the City of Fort Wayne is not required to have the tract appraised.

4. Said Notice shall provide that at the time and date

designated the Board will receive bids for the purchase of said real estate by an abutting landowner pursuant to the provisions of I.C. 36-1-11-3.1.

(1) The property may not be sold to a person who is ineligible under I.C. 36-1-11-16.

(2) An offer to purchase the property submitted by a trust as defined in I.C. 30-4-1-1(a) must identify each:

(a) Beneficiary of the trust; and

(b) Settlor empowered to revoke or modify the trust.

APPROVED this the 15th day of April, 1992.

BOARD OF WORKS OF THE CITY OF FORT WAYNE, INDIANA

By: _____
CHARLES E. LAYTON, Director

_____
C. JAMES OWEN, Member

_____
KATHERINE A. CARRIER, Member

APPROVED AS TO LEGALITY AND FORM

_____
R. DAVID BOYER
Associate City Attorney

2. PREHENRY.RES

79-223-11

IMPROVEMENT RESOLUTION NO. 6254-92
909 TO 929 COTTAGE AVENUE SIDEWALK IMPROVEMENT
(REVOLVING BARRETT LAW 30023R)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE SOUTH SIDE OF COTTAGE AVENUE FROM 909 COTTAGE AVENUE (LOT 3 WEBERS ADDITION) TO 929 COTTAGE AVENUE (LOT 8 WEBERS ADDITION) (INCLUSIVE) BY REPLACING SIDEWALKS AND YARDWALKS AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered to proceed to the Public Hearing stage.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, from the General Funds of the City of Fort Wayne, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 15 day of APRIL, 1992.
BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

79-224-2

IMPROVEMENT RESOLUTION # 6253-92
KIRKWOOD DRIVE - SPRINGFIELD TO KIRKLAND
CONCRETE PAVEMENT REPAIR

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve KIRKWOOD DRIVE FROM SPRINGFIELD AVENUE TO KIRKLAND AVENUE BY REMOVING AND REPLACING CONCRETE PAVEMENT AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under their BOW 4433 Funds.

Adopted, this 22 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-224-3

IMPROVEMENT RESOLUTION NO. 6255-92
ST. JOE RIVER DRIVE SIDEWALK - N. ANTHONY TO CRESCENT
(REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY CONSTRUCTING A SIDEWALK ON THE NORTH SIDE OF ST. JOE RIVER DRIVE FROM 325 FEET EAST OF NORTH ANTHONY BLVD. TO CRESCENT AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement from the BOW 4433 Funds of the City of Fort Wayne, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 22 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

79-224-4

IMPROVEMENT RESOLUTION # 6258-92
BUTLER COURT CHIP AND SEAL- BUTLER ROAD TO TERMINUS OF BUTLER CT.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BUTLER COURT FROM THE WEST RIGHT OF WAY LINE OF BUTLER ROAD TO THE TERMINUS OF BUTLER COURT. IMPROVEMENT TO CONSIST OF WIDENING, REPROFILING, DITCHING, AND CHIP AND SEALING STREET.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne BOW 4433 Funds.

Adopted, this 22 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-224-5

IMPROVEMENT RESOLUTION # 6259-92
BERRY STREET - COOMBS ST. TO SCHICK ST. (SOUTH SIDE ONLY)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BERRY STREET FROM COOMBS STREET TO SCHICK STREET (SOUTH SIDE ONLY) BY REPLACEMENT OF CURBS, SIDEWALKS, CORNER WINGWALKS AND DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne BOW 4433 Funds.

Adopted, this 22 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 79-227-2

BID TO THE BOARD OF WORKS OF THE CITY OF
FORT WAYNE, INDIANA FOR REAL ESTATE BY ABUTTING LANDOWNER

The undersigned, DENNIS K. HENRY and BETTY L. HENRY, do hereby bid for the acquisition of an easement in the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to wit:

Commencing on the East line of said Northeast Quarter at a point situated 1226.8 feet Southerly from the Northeast corner thereof; thence North 88 degrees 06 minutes 17 seconds West (deed bearing and is used as the basis for the bearings in this description), a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Westerly, on and along the arc of said curve, an arc distance of 78.57 feet, being subtended by a long chord having a length of 77.91 feet and a bearing of South 82 degrees 09 minutes West; thence North 16 degrees 53 minutes West, a distance of 190.9 feet to the true point of beginning; thence South 51 degrees 30 minutes 20 seconds West, a distance of 294.3 feet to the most Northerly corner of a 0.583 acre tract of land conveyed to Thomas J. Miller and Beverly A. Miller by deed dated August 17, 1978 and recorded in Document #78-25429 in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 26 minutes West, on and along the Northerly projection of the Easterly line of said 0.583 acre tract, a distance of 156.5 feet to a point on the edge of water of the St. Joseph River (Cedarville Reservoir); thence Easterly, on and along said edge of water on the following courses and distances:
North 41 degrees 19 minutes East, a distance of 42.3 feet;
thence South 65 degrees 34 minutes East, a distance of 12.0 feet;
thence South 51 degrees 59 minutes East, a distance of 26.1 feet;
thence South 67 degrees 29 minutes East, a distance of 25.7 feet;
thence North 62 degrees 29 minutes East, a distance of 32.2 feet;
thence North 44 degrees 54 minutes East, a distance of 22.9 feet;
thence South 88 degrees 25 minutes East, a distance of 35.4 feet;
thence North 85 degrees 29 minutes East, a distance of 40.0 feet;
thence North 30 degrees 58 minutes East, a distance of 31.6 feet;
thence North 82 degrees 33 minutes East, a distance of 23.0 feet;
thence North 62 degrees 23 minutes East, a distance of 19.8 feet;
thence North 35 degrees 28 minutes East, a distance of 30.8 feet;
thence South 88 degrees 17 minutes East, a distance of

38.9 feet;
thence South 16 degrees 53 minutes East, leaving said edge of water, a distance of 38.4 feet to the true point of beginning, containing 0.621 acres of land.

Excepting the Easterly 1 foot thereof measured at right angles parallel to said 38.4 feet line which runs to the true point of beginning; and

Excepting also the Westerly 1 foot thereof measured at right angles parallel to said 156.5 feet line which is the northerly projection of the Easterly line of said .583 acre tract conveyed to the Millers in Document No. 78-25429;

It is understood that said easement will be granted on the following terms and conditions:

The undersigned as owners of the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, as designated in the plat of the United States Government Survey of said Section, more particularly described as follows, to wit:

Commencing at the Northeast corner of said Northeast Quarter; thence Southerly on and long the East line of said Northeast Quarter, being also the centerline of Page Road, a distance of 1226.8 feet; thence North 88 degrees 06 minutes 17 seconds West, a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Southwesterly on and along the arc of said curve, a distance of 78.57 feet (the chord of which bears South 82 degrees 09 minutes West, for a length of 77.91 feet) to the true point of beginning; thence Southwesterly, continuing along the arc of said curve, a distance of 54.70 feet (the chord of which bears South 60 degrees 20 minutes West for a length of 54.43 feet) to the point of tangency; thence South 51 degrees 22 minutes 43 seconds West and tangent to said curve a distance of 50.3 feet; thence North 36 degrees 59 minutes West, a distance of 169.3 feet; thence North 51 degrees 30 minutes 20 seconds East, a distance of 170.0 feet; thence South 16 degrees 53 minutes East, a distance of 190.9 feet to the true point of beginning containing 0.542 acres of land.

ALSO

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, as designated in the plat of the United States Government Survey of said Section, more particularly described as follows, to wit:

Commencing at the Northeast corner of said Northeast Quarter; thence Southerly, on and along

the East line of said Northeast Quarter, being also the centerline of Page Road, a distance of 1226.8 feet; thence North 88 degrees 06 minutes 17 seconds West, a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Southwesterly, on and along the arc of said curve, a distance of 133.27 feet (the chord of which bears South 73 degrees 11 minutes 43 seconds West, for a length of 130.07 feet) to the point of tangency; thence South 51 degrees 22 minutes 43 seconds West and tangent to said curve, a distance of 50.3 feet to the true point of beginning; thence continuing South 51 degrees 22 minutes 43 seconds West, a distance of 120.0 feet to the most Easterly corner of a certain 0.583 acre tract; thence North 38 degrees 26 minutes West, on and along the Easterly line of said 0.583 acre tract, a distance of 169.5 feet; thence North 51 degrees 30 minutes 20 seconds East, a distance of 124.3 feet; thence South 36 degrees 59 minutes East, a distance of 169.3 feet to the true point of beginning, containing 0.475 acres of land.

are the only abutting landowners to the real estate which shall be subject to the easement to be granted by the City of Fort Wayne, Indiana.

Said easement shall be subject to the following terms and conditions:

The Grantees are the abutting landowners to the aforedescribed Servient Tract.

The City of Fort Wayne, Indiana, a Municipal Corporation of Allen County, in the State of Indiana, shall grant and convey to the undersigned as the only abutting landowners and their successors in interest, subject to restrictions set forth hereinafter, the exclusive right to use such portion of the Servient real estate, as and when it is not covered by water, for the following purposes:

1. For going to and from the river, for erecting, repairing, and maintaining steps, paths, and other ways of ingress and egress to the river's edge.
2. For erecting, repairing, and maintaining at the river's edge, a pier.
3. For launching a boat therefrom.

4. For conducting thereon recreational use for themselves, their families, and social guests.

5. For conducting thereon such activities as will tend to preserve, on such part of the real estate as is not used for purposes numbered 1 through 4 inclusive, the natural condition of the tract.

6. For the purpose of ordering trespassers and others who threaten to interfere with the foregoing purposes therefrom or forbidding their entrance thereon.

RESTRICTIONS

Grantees and their successors in interest will not use or control the same in any manner as to interfere with the rights of the City of Fort Wayne in connection with and for the purpose of its erection, operation, maintenance, and control of an impounding dam and reservoir in the St. Joseph River and as to interfere with the rights of the City of Fort Wayne to create for the use of the public walking and bicycle paths and other construction consistent with its Greenway or similar projects.

Grantees agree that they and their successors in interest will not deposit, or permit any offal waste, sewage, or deleterious matter thereon, so as to interfere with the purposes of said dam and reservoir area, or to pollute the water of said river and reservoir area, or give permission to others to do so.

Provided, that the Grantees and their successors in interest shall be able to exclusively use said land subject to such restrictions; and the Grantor shall in no event be liable for the damages caused by the flooding of said land by reason of said dam and reservoir.

Grantees further agree that they and their successors in interest will keep said Servient Tract reasonably neat and clean, but shall not be responsible for any hazardous or toxic waste placed on said premises by anyone without Grantees' or their successors in interest permission.

The restrictions, covenants, and agreements herein contained

and the easements granted, shall operate as a covenant running with the land and shall be binding upon each of the parties hereto, their heirs, devisees and legal representatives and shall inure to the benefit of the parties hereto, their heirs, devisees and legal representatives as to any and all rights, duties and obligations arising hereunder only during their period of ownership of the dominant tract hereinabove described and designated as being owned by them; but the said rights, duties and obligations arising hereunder of the owners of the dominant tract and their respective successors and ownership, shall cease as to them as of the termination of their ownership of said dominant tract, and shall continue as to their successors in interest during the time that said successors in interest shall own said dominant tract.

BID

For said easement as described hereinabove, the undersigned bid the sum of Fifty Dollars ($50.00), plus the cost of advertising of the Notice of Proposed Disposal of Real Estate, plus the cost of the survey of said tract (the tract has been surveyed at these bidders' expense in the sum of Seven Hundred Dollars ($700.00) and upon this bid being accepted, no reimbursement will be sought for said survey).

The cash or cashier's check in the amount of Fifty Dollars ($50.00) of the bidders is transmitted herewith.

Dated this the 29 day of April, 1992.

DENNIS K. HENRY

BETTY L. HENRY

RESOLUTION OF THE BOARD OF WORKS OF
THE CITY OF FORT WAYNE RELATING TO
DISPOSAL OF REAL ESTATE

RESOLVED by the Board of Works of the City of Fort Wayne, Indiana, that:

1. Subject to the provisions set forth hereinafter, it is deemed proper that the City of Fort Wayne, Indiana dispose of an Easement in the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to wit:

Commencing on the East line of said Northeast Quarter at a point situated 1226.8 feet Southerly from the Northeast corner thereof; thence North 88 degrees 06 minutes 17 seconds West (deed bearing and is used as the basis for the bearings in this description), a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Westerly, on and along the arc of said curve, an arc distance of 78.57 feet, being subtended by a long chord having a length of 77.91 feet and a bearing of South 82 degrees 09 minutes West; thence North 16 degrees 53 minutes West, a distance of 190.9 feet to the true point of beginning; thence South 51 degrees 30 minutes 20 seconds West, a distance of 294.3 feet to the most Northerly corner of a 0.583 acre tract of land conveyed to Thomas J. Miller and Beverly A. Miller by deed dated August 17, 1978 and recorded in Document #78-25429 in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 26 minutes West, on and along the Northerly projection of the Easterly line of said 0.583 acre tract, a distance of 156.5 feet to a point on the edge of water of the St. Joseph River (Cedarville Reservoir); thence Easterly, on and along said edge of water on the following courses and distances:

North 41 degrees 19 minutes East, a distance of 42.3 feet;
thence South 65 degrees 34 minutes East, a distance of 12.0 feet;
thence South 51 degrees 59 minutes East, a distance of 26.1 feet;
thence South 67 degrees 29 minutes East, a distance of 25.7 feet;
thence North 62 degrees 29 minutes East, a distance of 32.2 feet;
thence North 44 degrees 54 minutes East, a distance of 22.9 feet;
thence South 88 degrees 25 minutes East, a distance of 35.4 feet;
thence North 85 degrees 29 minutes East, a distance of 40.0 feet;
thence North 30 degrees 58 minutes East, a distance of 31.6 feet;
thence North 82 degrees 33 minutes East, a distance of 23.0 feet;
thence North 62 degrees 23 minutes East, a distance of 19.8 feet;

thence North 35 degrees 28 minutes East, a distance of 30.8 feet;
thence South 88 degrees 17 minutes East, a distance of 38.9 feet;
thence South 16 degrees 53 minutes East, leaving said edge of water, a distance of 38.4 feet to the true point of beginning, containing 0.621 acres of land,

Excepting the Easterly 1 foot thereof measured at right angles parallel to said 38.4 feet line which runs to the true point of beginning; and

Excepting also the Westerly 1 foot thereof measured at right angles parallel to said 156.5 feet line which is the northerly projection of the Easterly line of said .583 acre tract conveyed to the Millers in Document No. 78-25429;

Containing after said exceptions .616 acres of land, more or less.

on the following terms and conditions to-wit:

The Grantees are the abutting landowners to the aforedescribed Servient Tract.

The City of Fort Wayne, Indiana, a Municipal Corporation of Allen County, in the State of Indiana, hereby grants and conveys to the abutting landowners and their successors in interest, subject to restrictions set forth hereinafter, the exclusive right to use such portion of the Servient real estate, as and when it is not covered by water, for the following purposes:

1. For going to and from the river, for erecting, repairing, and maintaining steps, paths, and other ways of ingress and egress to the river's edge.
2. For erecting, repairing, and maintaining at the river's edge, a pier.
3. For launching a boat therefrom.
4. For conducting thereon recreational use for themselves, their families, and social guests.
5. For conducting thereon such activities as will tend to preserve, on such part of the real estate as is not used for purposes numbered 1 through 4 inclusive, the natural condition of the tract.
6. For the purpose of ordering trespassers and others who threaten to interfere with the foregoing purposes therefrom or forbidding their entrance thereon.

RESTRICTIONS

Grantees and their successors in interest will not use or control the same in any manner as to interfere with the rights of the City of Fort Wayne in connection with and for the purpose of its erection, operation, maintenance, and control of an impounding dam and reservoir in the St. Joseph River and as to interfere with the rights of the City of Fort Wayne to create for the use of the public walking and bicycle paths and other construction consistent with its Greenway or similar projects.

Grantees agree that they and their successors in interest will not deposit, or permit any offal waste, sewage, or deleterious matter thereon, so as to interfere with the purposes of said dam and reservoir area, or to pollute the water of said river and reservoir area, or give permission to others to do so.

Provided, that the Grantees and their successors in interest shall be able to exclusively use said land subject to such restrictions; and the Grantor shall in no event be liable for the damages caused by the flooding of said land by reason of said dam and reservoir.

Grantees further agree that they and their successors in interest will keep said Servient Tract reasonably neat and clean, but shall not be responsible for any hazardous or toxic waste placed on said premises by anyone without Grantees' or their successors in interest permission.

The restrictions, covenants, and agreements herein contained and the easements granted, shall operate as a covenant running with the land and shall be binding upon each of the parties hereto, their heirs, devisees and legal representatives and shall inure to the benefit of the parties hereto, their heirs, devisees and legal representatives as to any and all rights, duties and obligations arising hereunder only during their period of ownership of the dominant tract hereinabove described and designated as being owned by them; but the said rights, duties and obligations arising hereunder of the owners of the dominant tract and their respective successors and ownership, shall cease

as to them as of the termination of their ownership of said dominant tract, and shall continue as to their successors in interest during the time that said successors in interest shall own said dominant tract.

2. The Board further resolves that it finds:

a. That said real estate has no assessed value.

b. That the highest and best use of the tract is sale of the Easement to an abutting landowner.

c. The cost to the public of maintaining the abovedescribed tract owned by the City equals or exceeds the estimated fair market value of the tract, or it is economically unjustifiable to sell the tract under I.C. 36-1-11-4.

3. Before the Board of Works of the City of Fort Wayne has made a final determination of the foregoing, the Board of Works has published a notice at least ten (10) days before the date of the public hearing of this matter in the Fort Wayne Journal Gazette and the Fort Wayne News Sentinel in accordance with I.C. 5-3-1, identifying the aforedescribed real estate intended for sale by legal description. It is noted that it has no key number or street address.

4. A copy of said Notice is attached hereto and made a part hereof the same as if set forth herein at length.

5. That the assessed value of said Easement of the tract is less than Five Hundred Dollars ($500.00). Based on the zero assessment of the tract and said Easement, the City of Fort Wayne is not required to have the tract appraised.

6. Bids for said Easement were received. The bid of $500.00 and _____ for the Easement in the amount of $_____ plus the cost of the advertising of the Notice $ _____ and the cost of the survey of said Easement $700.00, is the highest and best bid; and therefore the Board of Works has determined that it shall sell said Easement to them for the total sum of $_____.

7. Therefore, it is now recommended to the Mayor of the

City of Fort Wayne, that the Easement over said real estate be disposed of by sale to the said DENNIS K. HENRY and BETTY L. HENRY, in accordance with the foregoing terms and conditions; and that the proposed Easement to them is now submitted to the Board of Works and is now approved and the Board has determined that it shall be submitted to the Mayor with the Board's recommendation that he approve it and cause it to be signed by him with the attestation of the City Clerk.

APPROVED this the 29th day of April, 1992.

BOARD OF WORKS OF THE CITY OF FORT WAYNE, INDIANA

By: _____
CHARLES E. LAYTON, Director

_____
C. JAMES OWEN, Member

_____
KATHERINE A. CARRIER, Member

APPROVED AS TO LEGALITY AND FORM

_____
R. DAVID BOYER
Associate City Attorney

2. HENRY2ND.RES

EASEMENT

This Agreement and Grant, made and entered into, by and between the City of Fort Wayne, Indiana, a municipal corporation of Allen County, in the State of Indiana, sometimes hereinafter called "Grantor", and Dennis K. Henry and Betty L. Henry, husband and wife, of Allen County, in the State of Indiana, sometimes hereinafter called "Grantee", and their successors in interest.

WITNESSETH THAT:

The Grantor is the owner of the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to wit:

Commencing on the East line of said Northeast Quarter at a point situated 1226.8 feet Southerly from the Northeast corner thereof; thence North 88 degrees 06 minutes 17 seconds West (deed bearing and is used as the basis for the bearings in this description), a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Westerly, on and along the arc of said curve, an arc distance of 78.57 feet, being subtended by a long chord having a length of 77.91 feet and a bearing of South 82 degrees 09 minutes West; thence North 16 degrees 53 minutes West, a distance of 190.9 feet to the true point of beginning; thence South 51 degrees 30 minutes 20 seconds West, a distance of 294.3 feet to the most Northerly corner of a 0.583 acre tract of land conveyed to Thomas J. Miller and Beverly A. Miller by deed dated August 17, 1978 and recorded in Document #78-25429 in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 26 minutes West, on and along the Northerly projection of the Easterly line of said 0.583 acre tract, a distance of 156.5 feet to a point on the edge of water of the St. Joseph River (Cedarville Reservoir); thence Easterly, on and along said edge of water on the following courses and distances:
North 41 degrees 19 minutes East, a distance of 42.3 feet;
thence South 65 degrees 34 minutes East, a distance of 12.0 feet;
thence South 51 degrees 59 minutes East, a distance of 26.1 feet;
thence South 67 degrees 29 minutes East, a distance of 25.7 feet;
thence North 62 degrees 29 minutes East, a distance of 32.2 feet;
thence North 44 degrees 54 minutes East, a distance of 22.9 feet;
thence South 88 degrees 25 minutes East, a distance of 35.4 feet;
thence North 85 degrees 29 minutes East, a distance of

original Henry recorded by Fogel

40.0 feet;
thence North 30 degrees 58 minutes East, a distance of 31.6 feet;
thence North 82 degrees 33 minutes East, a distance of 23.0 feet;
thence North 62 degrees 23 minutes East, a distance of 19.8 feet;
thence North 35 degrees 28 minutes East, a distance of 30.8 feet;
thence South 88 degrees 17 minutes East, a distance of 38.9 feet;
thence South 16 degrees 53 minutes East, leaving said edge of water, a distance of 38.4 feet to the true point of beginning, containing 0.621 acres of land.

Excepting the Easterly 1 foot thereof measured at right angles parallel to said 38.4 feet line which runs to the true point of beginning; and

Excepting also the Westerly 1 foot thereof measured at right angles parallel to said 156.5 feet line which is the northerly projection of the Easterly line of said .583 acre tract conveyed to the Millers in Document No. 78-25429;

Containing after said exceptions .616 acres of land, more or less.

and the Grantees are the owners of the following described real estate in Allen County, Indiana to-wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County, Indiana, as designated in the plat of the United States Government Survey of said Section, more particularly described as follows, to wit:

Commencing at the Northeast corner of said Northeast Quarter; thence Southerly, on and along the East line of said Northeast Quarter, being also the centerline of Page Road, a distance of 1226.8 feet; thence North 88 degrees 06 minutes 17 seconds West, a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Southwesterly, on and along the arc of said curve, a distance of 133.27 feet (the chord of which bears South 73 degrees 11 minutes 43 seconds West, for a length of 130.07 feet) to the point of tangency; thence South 51 degrees 22 minutes 43 seconds West and tangent to said curve, a distance of 50.3 feet to the true point of beginning; thence continuing South 51 degrees 22 minutes 43 seconds West, a distance of 120.0 feet to the most Easterly corner of a certain 0.583 acre tract; thence North 38 degrees 26 minutes West, on and along the Easterly line of said 0.583 acre tract, a distance of 169.5 feet; thence North 51 degrees 30 minutes 20 seconds East, a distance of 124.3 feet; thence South 36 degrees 59 minutes East, a distance of 169.3 feet to the true point of beginning, containing 0.475 acres of land. (Commonly known as 12515 Bay Heights Boulevard Leo, Indiana) As shown by Document A.

and also a tract described as the following described real estate in Allen County Indiana to wit:

Part of the Southeast Fraction of the Northeast Quarter of Section 14, Township 32 North, Range 13 East, Allen County,

Indiana, as designated in the plat of the United States Government Survey of said Section, more particularly described as follows, to-wit:

Commencing at the Northeast corner of said Northeast Quarter; thence Southerly on and along the East line of said Northeast Quarter, being also the centerline of Page Road, a distance of 1226.8 feet; thence North 88 degrees 06 minutes 17 second West, a distance of 439.4 feet; thence South 05 degrees 00 minutes 43 seconds West, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 120.0 feet; thence North 05 degrees 00 minutes 43 seconds East, a distance of 10.0 feet; thence North 84 degrees 59 minutes 17 seconds West, a distance of 156.5 feet to the point of curvature of a regular curve to the left having a radius of 175.0 feet; thence Southwesterly, on and along the arc of said curve, a distance of 78.57 feet (the chord of which bears South 82 degrees 09 minutes West, for a length of 77.91 feet) to the true point of beginning; thence Southwesterly, continuing along the arc of said curve, a distance of 54.70 feet (the chord of which bears South 60 degrees 20 minutes West for a length of 54.43 feet) to the point of tangency; thence South 51 degrees 22 minutes 43 seconds West and tangent to said curve, a distance of 50.3 feet; thence North 36 degrees 59 minutes West, a distance of 169.3 feet; thence North 51 degrees 30 minutes 20 seconds East, a distance of 170.0 feet; thence South 16 degrees 53 minutes East, a distance of 190.9 feet to the true point of beginning, containing 0.542 acres of land. (more commonly known as 12529 Bay Heights Boulevard Leo, Indiana) As shown by Document B.
Also known as Lot 34 Bay Shore Heights Addition.

For the purpose of this Grant and Agreement the real estate now owned by the Grantor is sometimes hereinafter referred to as the "Servient Tract" and the real estate now owned by the Grantees is sometimes hereinafter referred to as the "Dominant Tract".

The Grantees are the sole abutting landowners to the aforedescribed Servient Tract.

Now therefore, for and in consideration of One Dollars ($1.00) and other valuable considerations, the receipt whereof is hereby acknowledged, The City of Fort Wayne, Indiana, a Municipal Corporation of Allen County, in the State of Indiana, hereby grants and conveys to the said Dennis K. Henry and Betty L. Henry, husband and wife, and their successors in interest, of Allen County, in the State of Indiana, subject to restrictions set forth hereinafter, the exclusive right to use such portion of the Servient real estate, as and when it is not covered by water, for the following purposes:

1. For going to and from the river, for erecting, repairing, and maintaining steps, paths, and other ways

of ingress and egress to the river's edge.

2. For erecting, repairing, and maintaining at the river's edge, a pier.

3. For launching a boat therefrom.

4. For conducting thereon recreational use for themselves, their families, and social guests.

5. For conducting thereon such activities as will tend to preserve, on such part of the real estate as is not used for purposes numbered 1 through 4 inclusive, the natural condition of the tract.

6. For the purpose of ordering trespassers and others who threaten to interfere with the foregoing purposes therefrom or forbidding their entrance thereon.

RESTRICTIONS

Grantees and their successors in interest will not use or control the same in any manner as to interfere with the rights of the City of Fort Wayne in connection with and for the purpose of its erection, operation, maintenance, and control of an impounding dam and reservoir in the St. Joseph River and as to interfere with the rights of the City of Fort Wayne to create for the use of the public walking and bicycle paths and other construction consistent with its Greenway or similar projects.

Grantees agree that they and their successors in interest will not deposit, or permit any offal waste, sewage, or deleterious matter thereon, so as to interfere with the purposes of said dam and reservoir area, or to pollute the water of said river and reservoir area, or give permission to others to do so.

Provided, that the Grantees and their successors in interest shall be able to exclusively use said land subject to such restrictions; and the Grantor shall in no event be liable for the damages caused by the flooding of said land by reason of said dam and reservoir.

Grantees further agree that they and their successors in interest will keep said Servient Tract reasonably neat and clean, but shall not be responsible for any hazardous or toxic waste

placed on said premises by anyone without Grantees' or their successors in interest permission.

The restrictions, covenants, and agreements herein contained and the easements granted, shall operate as a covenant running with the land and shall be binding upon each of the parties hereto, their heirs, devisees and legal representatives and shall inure to the benefit of the parties hereto, their heirs, devisees and legal representatives as to any and all rights, duties and obligations arising hereunder only during their period of ownership of the dominant tract hereinabove described and designated as being owned by them; but the said rights, duties and obligations arising hereunder of the owners of the dominant tract and their respective successors in ownership, shall cease as to them as of the termination of their ownership of said dominant tract, and shall continue as to their successors in interest during the time that said successors in interest shall own said dominant tract.

This Easement is executed pursuant to the authority contained in Book No. 79 of the Board of Works of the City of Fort Wayne, Indiana.

Dated this the 29th day of April, 1992.

CITY OF FORT WAYNE

By: Paul Helmke
PAUL HELMKE, Mayor of the
City of Fort Wayne, Indiana

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, Clerk
of the City of Fort Wayne,
Indiana

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, this the 4th day of May, 1992, personally appeared the City of Fort Wayne by Paul Helmke, Mayor,

and Sandra E. Kennedy, Clerk of the City of Fort Wayne, and acknowledged the execution of the foregoing.

In witness whereof I have hereunto subscribed my name and affixed my official seal.

Carolyn S. Newport
Notary Public

My Commission Expires:
6-21-97

My County of Residence is:
Allen

CAROLYN S. NEWPORT
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. JUNE 21,1995

This instrument was prepared by Sam Fogel, Attorney at Law, Supreme Court ID No. 8044-02, 1100 Commerce Building, Fort Wayne, Indiana 46802.

2. DKHENRY.QCD

79-227-7

IMPROVEMENT RESOLUTION #6257-92
ST. JOE CENTER ROAD/RIVER RUN TRAIL INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE INTERSECTION OF ST. JOE CENTER ROAD AND RIVER RUN TRAIL BY ADDING AN ADDITIONAL LANE TO DEVELOP LEFT TURN LANES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from BOW 4433 Funds.

Adopted, this 29 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 79-227-8

RESOLUTION CONCERNING SOLID WASTE CONTRACT

WHEREAS, rate increases for solid waste removal under the City contract with Waste Management are to be adjusted to reflect unanticipated increases in service costs, and

WHEREAS, the Board of Works is charged with the responsibility of reviewing and ratifying such rate increases, and

WHEREAS, two such increases have occurred on April, 1991 and September, 1991 each in the amount of $.50 per ton, and

WHEREAS, the Board of Works has reviewed the service cost adjustments and finds that they are justified,

NOW THEREFORE BE IT RESOLVED that the Board of Works hereby approves the foregoing service cost adjustments totaling in all an increased cost of $1.00 per ton.

Adopted this 29 day of APRIL, 1992.

BOARD OF PUBLIC WORKS

BY:

Charles E. Layton
Director of Public Works

C. James Owen
Board Member

Katherine A. Carrier
Board Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk
Board of Public Works

79-231-10

IMPROVEMENT RESOLUTION NO.6261-92
POPLAR STREET - OAKLEY TO FOX

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: POPLAR STREET FROM THE WEST CURB LINE OF OAKLEY STREET TO THE EAST CURB LINE OF FOX AVENUE BY RECONSTRUCTING CURBS, SIDEWALKS, ALLEY APPROACHES AND CORNERS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 6TH day of May, 19 92.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-231-11

IMPROVEMENT RESOLUTION NO. 6262-92
FOX AVENUE - CREIGHTON TO GRACE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: FOX AVENUE FROM THE SOUTH CURB LINE OF CREIGHTON AVENUE TO THE CENTER LINE OF GRACE AVENUE BY RECONSTRUCTING CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND CORNERS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 6TH day of May, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-235-4

IMPROVEMENT RESOLUTION NO. 6264-92
200 BLOCK CREIGHTON AVE.-HARRISON TO WEBSTER AND
2200 BLOCK WEBSTER ST. - DEWALD TO CREIGHTON

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: THE 200 BLOCK OF CREIGHTON AVENUE - HARRISON ST. TO WEBSTER ST. AND THE 2200 BLOCK OF WEBSTER ST. - DEWALD ST. TO CREIGHTON AVENUE BY THE REPLACEMENT OF CURBS, WALKS, DRIVES, ALLEY APPROACHES, CORNER WINGWALKS AND DRAINAGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 13TH day of May, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-235-5

IMPROVEMENT RESOLUTION NO. 6263-92
WINTER STREET - DREXEL TO OXFORD (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WINTER STREET FROM THE SOUTH CURB LINE OF DREXEL AVENUE TO THE SOUTH PROPERTY LINE OF LOT #27 TOWARDS OXFORD STREET BY REPLACING CURBS AND SIDEWALKS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 13TH day of May, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

79-238-3

IMPROVEMENT RESOLUTION NO. 6266-92
ST. MARYS AVENUE - FOURTH ST. TO SPRING ST. (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: ST. MARYS AVENUE FROM THE NORTH RIGHT OF WAY LINE OF FOURTH STREET TO A POINT APPROXIMATELY 270 LINEAL FEET NORTH THEREOF BY REPLACING CURBS AND SIDEWALKS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 20 day of May, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-243-7

IMPROVEMENT RESOLUTION NO. 6260-92
SOUTHWOOD PARK CURBING - PHASE V
(BOW 4433/REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve FAIRFIELD AVENUE FROM THE SOUTH CURB LINE OF PASADENA TO NORTH CURB LINE OF PETTIT AVENUE ON THE EAST SIDE AND FROM THE SOUTH CURB LINE OF SHERWOOD TERRACE TO THE NORTH CURB LINE OF PETTIT ON THE WEST SIDE by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed. Also known as Southwood Park Curbing Phase V.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvement for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement from the BOW 4433 funds, all according to the methods and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 3 day of JUNE, 1992.

BOARD OF ~~PUBLIC WORKS & SAFETY~~

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-244-8

IMPROVEMENT RESOLUTION NO. 6269-92
BUTLER STREET - HARRISON TO WEBSTER

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: BUTLER STREET FROM HARRISON STREET TO WEBSTER STREET BY REPLACEMENT OF NEW CURBS, WALKS, DRIVES, YARDWALKS, WINGWALKS AND DRAINAGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3 day of JUNE, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-244-9

IMPROVEMENT RESOLUTION NO. 6270-92
WABASH AVENUE - WINCH ST. TO NORFOLK SOUTHERN RAILROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WABASH AVENUE FROM THE CENTERLINE OF WINCH STREET TO THE NORTH RIGHT OF WAY LINE OF THE NORFOLK SOUTHERN RAILROAD BY THE REPLACEMENT OF CURBS, WALKS, DRIVES, CORNER WINGWALKS, YARDWALKS AND DRAINAGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3 day of JUNE, 19 92.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

approved
6/3/92

RESOLUTION # 79-247-27

CITY OF FORT WAYNE, INDIANA

RESOLUTION REGARDING SEWER RATE INCREASE

WHEREAS, pursuant to Indiana Code 36-9-23-25, the Common Council of the City of Fort Wayne has enacted a User Charge System and a Sewer Use Ordinance as contained in Chapter 24 of the Fort Wayne Municipal Code; and,

WHEREAS, Section 37 of Chapter 24 of the Fort Wayne Municipal Code calls for an annual review of the Water Pollution Control Utility's current service charges and surcharges by the Board of Public Works to determine whether said charges provide sufficient revenue to offset the cost of all treatment works operation and maintenance provided by the Utility, including cost of management, system repair and replacement, debt retirement and other costs incidental to the Utility Operation; and,

WHEREAS, State law (I.C. 8-1.5-38) states that rates and charges of municipally owned utilities are unlawful if too low to produce income sufficient to maintain the utility property in a sound physical and financial condition to render adequate and efficient service.

WHEREAS, the City of Fort Wayne engaged the services of Municipal Consultants to review the current financial position of the Water Pollution Control Utility in light of the above legal requirements; and,

WHEREAS, Municipal Consultants prepared and submitted to the City of Fort Wayne the results of the above-mentioned review and has made recommendations therein regarding adjustments to the current Water Pollution Control Utility rates and charges, said report being dated May 14, 1992; and

WHEREAS, upon review of said report and recommendations, the Board of Public Works of the City of Fort Wayne, in accordance with I.C. 36-9-23-25, as amended, and Section 24-37 of the City Code, now find that existing rates and charges for the use of and services rendered by the Water Pollution Control Utility do not provide sufficient revenue to:

(a) Pay all expenses incidental to the operation of the works, including legal expenses, maintenance costs, operating charges, repairs, lease rentals, and interest charges on bonds or other obligations;
(b) Provide the sinking fund required by section 21 [I.C. 36-9-23-21] of this chapter;
(c) Provide adequate money to be used as working capital;
(d) Provide adequate money for improving and replacing the works;
(e) Provide the amount of money sufficient to compensate the municipality for the property taxes that would be paid on the sewage works if the sewage works were privately owned; and

WHEREAS, in accordance with I.C. 8-1.5-3-8, as amended, the Board of Public Works recommends the Common Council find and elect that rates and charges for sewage service to be paid by users of the system shall be sufficient to include a reasonable return on the Water Pollution Control Plant of the City; and

WHEREAS, §24-37 of the City Code requires the Board of Public Work to annually evaluate the distribution of the cost of operation and maintenance of the treatment works of the WPC Utility to each user class in proportion to such user's contribution to the total waste loading of the treatment works, considering factors such as strength, volume and delivery flow characteristics of each

to insure a proportional distribution of operation and maintenance and replacement costs to each user class.

WHEREAS, Permitted levels of fat, oils and greases, (FOG) to be discharged by commercial food retailing establishments (restaurants) to the sewerage system as provided in the City of Fort Wayne Code of Laws Chapter 24, Article III, Section 24-16(b), is currently less than 100 milligrams per liter, and the WPC Utility management has determined that a large percentage of restaurants are unable to meet this FOG limit and that the average cost for treating the extra-strength waste of these customers is 34.26 cents per one hundred cubic feet; and

WHEREAS, the Board of Works, pursuant to §24-2 of the City of Fort Wayne Code of Laws and I.C. 36-9-23-3 and I.C. 36-9-23-7 is required to enact rules and regulations for the use and operation of the sewage works, and thus control the quality and quantity of effluent discharged to the sewerage system in order to maintain the integrity of the Water Pollution Control Utility.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of Public Works deems it in the best interest of the Fort Wayne Water Pollution Utility, in order to provide income sufficient to maintain the utility property in a sound physical and financial condition to render adequate and efficient service to its users, that the sewage rates charged to all user classes be raised by 36.7 %.

2. The Board of Public Works recommends that the Common Council of the City of Fort Wayne otherwise amend Articles I, III, IV, VI and VII of Chapter 24 of the City of Fort Wayne Code of Laws as set out in Bill No. G-92-05-27 as it now stands before the Committee as a whole.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen, Member

_____
Katherine A. Carrier, Member

Attested to by:

_____
Patricia J. Crick, Clerk of the Board of Public Works

79-253-11

IMPROVEMENT RESOLUTION #6265-92
CLINTON & AUBURN ROAD TURN LANE
SPRINGWOOD ADDITION STREET REPAIR

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve CLINTON STREET AT AUBURN ROAD BY ADDING PAVEMENT AND GUARDRAIL FROM A POINT APPROXIMATELY 200 LINEAL FEET SOUTH OF THE INTERSECTION TO A POINT 600 LINEAL FEET SOUTH OF SAID POINT.

ALSO IT IS NECESSARY TO IMPROVE SPRINGWOOD ADDITION BY REMOVING AND REPLACING PAVEMENT AT 629 AND 707 BLUEBERRY LANE AND 7216 CRANBERRY ROAD.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 17th day of June, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Regina C. Morris, Clerk Pro tem
Patricia J. Crick
Secretary and Clerk

79-254-13

IMPROVEMENT RESOLUTION # 6267-92
2ND DISTRICT RESURFACING PROJECT - PACKAGE 8

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY RESURFACING:

1. BELLEFIELD DRIVE FROM FIRWOOD DRIVE WEST 600 FT. TO CONCRETE STREET SECTION.

2. HIGHWOOD DRIVE FROM ELWOOD DRIVE TO REED ROAD.

3. HASTINGS ROAD FROM BOSWORTH DRIVE TO FARNSWORTH DRIVE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 17th day of June, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Helena A. Morris Clerk Pro tem
Patricia J. Crick
Secretary and Clerk

79-254-13

IMPROVEMENT RESOLUTION #6268-92
HAZELWOOD DRIVE CUL DE SAC AT EAST END CONCRETE PAVEMENT REPAIR

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HAZELWOOD DRIVE CUL DE SAC AT EAST END BY REPLACING THE CONCRETE PAVEMENT FOR DRAINAGE PURPOSES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 17th day of June, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Thelma A. Reese, Clerk Protem
Patricia J. Crick
Secretary and Clerk

19-254-14

STREET LIGHT RESOLUTION

RES. NO. 229-92

(B.L. NO. 50005R)

INDIAN VILLAGE STREET LIGHT IMPROVEMENT PHASE V

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village Addition, hereby deems it necessary to install an underground ornamental lighting system in portions of Indian Village Addition sections C,D, and E. A portion of Indian Hills Addition more specifically defined as Muscoday Pass from the north right-of-way of Engle Road in a north western direction to the south right-of-way of Nokomis Road; Ojibway Trail from 116.0 east of the east right-of-way of Meda Pass in a western direction to the west right-of-way of Enola Court; Meda Pass from the north right-of-way of Engle Road in a northern direction to the south right-of-way of Ojibway Trail; Wenonah Lane from the north right-of-way of Engle Road in a northern direction to the south right-of-way of Ojibway Trail; Mound Pass from the north right-of-way of Engle Road in a northern direction to the south right-of-way of Ojibway Trail all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1992 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Funds as provided for in the Indiana Statues. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

James Owen, Member

ATTEST:
Thelma A. Harris Clerk pro tem
Patricia J. Crick, Clerk

Approved. June 17, 1992

RESOLUTION # 79-254-15

CITY OF FORT WAYNE, INDIANA

RESOLUTION REGARDING AMENDMENT OF
RULES AND REGULATIONS OF THE
FORT WAYNE SEWER UTILITY

WHEREAS, the Board of Works, pursuant to §24-2 of the City of Fort Wayne Code of Laws and I.C. 36-9-23-3 and I.C. 36-9-23-7 is required to enact rules and regulations for the use and operation of the sewage works, and thus control the quality and quantity of effluent discharged to the sewerage system in order to maintain the integrity of the Water Pollution Control Utility;

WHEREAS, the current Rules and Regulations set limits on the concentration of various constituents discharged to the Water Pollution Control Plant which limits have been rendered invalid by the United States Environmental Protection Agency's approval of amended limits;

WHEREAS, the Superintendent of the Water Pollution Control Plant has recommended that the Board of Public Works amend the concentration limits for those various constituents as approved by the USEPA.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of Public Works recommends that the General Rules and Regulations of the Fort Wayne Water Pollution Control Utility be amended to conform to the constituent limitations approved by the USEPA on April 20, 1992. Accordingly, number 6 of the said General Rules and Regulations is hereby amended as follows:

6. LIMITATION OF CONCENTRATIONS PERMITTED IN INDUSTRIAL WASTES

A. In accordance with the provisions of Section 24-16-113 of the Municipal Code of 1974, as amended, the Board of Public Works, in order to protect the operation of the Water Pollution Control Plant, the disposal of its sludge, and its discharge to the receiving stream, hereby limits the discharge of toxic ions, compounds, or substances entering the City's sewage system not to exceed the concentration listed below:

CONSTITUENT	MONTHLY AVERAGE LIMITATION (mg/l)
Arsenic	0.10
Cadmium	0.70
Chromium (Hexavalent)	0.50
Chromium (Total)	10.00
Copper	2.00
Cyanide	1.20
Lead	0.60
Mercury	0.01
Nickel	3.00
Phenol	1.00
Silver	0.30
Zinc	6.00

In addition to those pretreatment limitations specified in their individual pretreatment permits, photographic dischargers will be limited to a monthly average Silver effluent limitation of 4.00 mg/l based on a maximum flow of 400,000 gallons per day for photographic dischargers.

Non significant industries who discharge silver above the detection limit for silver (.01 mg/l) may be subject to pretreatment permits.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen, Member

_____
Katherine A. Carrier, Member

Attested to by:
Helena A Harris Clerk Protem
Patricia J. Crick, Clerk of the Board of Public Works

Approved: June 17, 1992

RESOLUTION # 79-257-7

A RESOLUTION to remove liens imposed by the Fort Wayne Board of Public Works against property.

WHEREAS, Lincoln Life Improved Housing is the owner of the following two parcels of property:

459 E. Dewald Street - Key #93-32-680070
420 E. Dewald Street - Key #93-32-680103; and

WHEREAS, The City of Fort Wayne placed liens against these properties because of previous owners' failure to pay for the cost of removing illegally dumped rubbish from the properties, the cost of which totalled $325.78 for 459 E. Dewald and $638.74 for 420 E. Dewald; and

WHEREAS, Lincoln Life Improved Housing is investing in both of the above-named properties to create more affordable housing in the City of Fort Wayne;

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, hereby resolves to remove the rubbish-removal related liens placed against the above-named properties in an effort to support the work of Lincoln Improved Housing. This resolution is effective upon passage.

DATE: 6/24/92

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST:

Patricia J. Crick, Clerk

Original taken to Allen County Auditor's Office on 6/24/92.

RESOLUTION # 79-257-8

A RESOLUTION to regarding a lien imposed by the Fort Wayne Board of Public Works against property.

WHEREAS, A request has come before the City of Fort Wayne Board of Public Works to remove a lien of $652.50, imposed August 21, 1972, against the property at 534 E. Wallace Street, Key Number 29-0017-0047; and

WHEREAS, The owner of 534 E. Wallace Street, James Turpchinoff, claims that the City of Fort Wayne verbally promised him in 1972 that the lien would be released, because Mr. Turpchinoff was not properly notified of the notice to demolish; and

WHEREAS, Mr. Turpchinoff further requests that the lien be lifted because of the financial hardship it would cause him now as he desires to sell the above-mentioned property;

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS OF FORT WAYNE, INDIANA, hereby:

X releases the $652.50 demolition lien

____ reinforces the $652.50 demolition lien imposed in 1972.

The decision identified above is effective upon passage.

Signed this 24 day of June, 1992.

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST:

Patricia J. Crick, Clerk

Original taken to Allen County Auditor on 6/24/92. K B.

RESOLUTION # 79-257-9

A RESOLUTION to remove liens imposed by the Fort Wayne Board of Public Works against property.

WHEREAS, In May, 1990, the property at 5509 McClellan Street, Key Number 94-2154-0201, in the City of Fort Wayne, Indiana, was found in violation of environmental public nuisance ordinances, due to rubbish on the property; and

WHEREAS, The City of Fort Wayne Street Department incurred costs to clean the above-mentioned property, because the property-owner at the time of the violation, Barbara Straley, failed to do so; and

WHEREAS, The City of Fort Wayne placed a lien against the property, totalling $140.80, to recover its labor, equipment and dumping expenses related to the clean-up; and

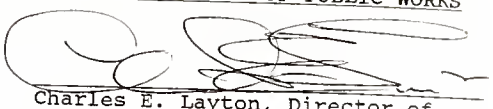
WHEREAS, The current owner of the above-mentioned property, Brad Pepple, of 9024 Bradenton Road, Fort Wayne, Indiana, purchased the property on the same day the lien was certified to the Auditor's Office, and therefore had no knowledge of the lien at the time of purchase; and

WHEREAS, Brad Pepple now requests the Fort Wayne Board of Public Works to forgive said lien;

NOW, THEREFORE, the Board of Public Works of Fort Wayne, Indiana, hereby releases the $63.30 labor and $40.00 equipment charges related to the clean-up, leaving only the $37.50 landfill dumping fee as the amount the current property-owner, Brad Pepple, must pay to fulfill the lien obligation. This release is effective upon passage.

Signed this 24 day of June, 1992.

FORT WAYNE BOARD OF PUBLIC WORKS



Charles E. Layton, Director of Public Works

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST:

Patricia J. Crick, Clerk

Original taken to Allen County Auditor on 6/24/92. K.B.

79-262-4

IMPROVEMENT RESOLUTION #6274-92
HESSEN CASSEL ROAD RECONSTRUCTION
-SEQUAYAH PASS TO MAPLE GROVE-

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HESSEN CASSEL ROAD FROM THE NORTH RIGHT OF WAY LINE OF SEQUAYAH PASS TO THE SOUTH RIGHT OF WAY LINE OF MAPLE GROVE AVENUE FOR THE PURPOSE OF ROAD RECONSTRUCTION IN ORDER FOR SIGHT DISTANCE CORRECTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 1ST day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 79-262-7

RESOLUTION CONCERNING SOLID WASTE CONTRACT

WHEREAS, rate increases for solid waste removal under the City contract with Waste Management are to be adjusted to reflect unanticipated increases in service costs, and

WHEREAS, the Board of Works has reviewed the service cost adjustments and finds that they are justified,

NOW THEREFORE BE IT RESOLVED that the Board of Works hereby approves the foregoing service cost adjustments totaling in all an increased cost of $.96 per ton.

ADOPTED THIS 1ST DAY OF July, 1992.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen
Board Member

_____
Katherine A. Carrier
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

RESOLUTION NUMBER 79-258-20

ASSESSMENT FEE DEFERRAL

WHEREAS, the Messiah Lutheran Church would like to construct a new facility located at 7211 State Road 37 (Stellhorn); and

WHEREAS, the proposed development will only encompass 3.94 acres (see Exhibit A) of a tract of land measuring 12.86 acres (see Exhibit B) in size; and

WHEREAS, the Messiah Lutheran Church desires to pay the area assessment fee for developed land only; and

WHEREAS, the Messiah Lutheran Church is requesting that the Board of Public Works defer the area assessment fee on the undeveloped land, and

WHEREAS, the Messiah Lutheran Church, its assigns and/or successors shall be required to pay the area assessment fee on any portion of the land developed hereafter at the prevailing area assessment fee;

NOW, THEREFORE, the Board of Public Works does hereby agree to the deferral of said assessment.

APPROVED THIS 24 **DAY OF** June 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

See 79-259-20

EXHIBIT A

LEGAL DESCRIPTION

FOR

SANITARY SEWER ASSESSMENT FEE

Part of the West half of the Southeast quarter of Section 22, Township 31 North, Range 13 East, Allen County Indiana, more particularly described as follows:

To arrive at the point of beginning, commence at the Southeast corner of the West half of said Southeast quarter, thence North 89 deg 25 min 32 sec West along the South line of said West half, coincident with the centerline of Stellhorn Road, a distance of 527.13 Feet to the point of beginning;
thence continuing along the South line of said West half, a distance of 134.07 Feet;
thence North 46 deg 39 min 46 sec East, a distance of 64.88 Feet;
thence North 01 deg 39 min 46 sec East, a distance of 180.08 Feet;
thence North 20 deg 05 min 08 sec East, a distance of 44.75 Feet;
thence North 12 deg 03 min 45 sec East, a distance of 83.15 Feet;
thence North 31 deg 30 min 34 sec East, a distance of 224.26 Feet;
thence South 77 deg 56 min 15 sec East, a distance of 188.57 Feet;
thence North 57 deg 03 min 39 sec East, a distance of 14.14 Feet;
thence North 12 deg 03 min 48 sec East, a distance of 89.98 Feet;
thence North 07 deg 03 min 46 sec East, a distance of 69.28 Feet;
thence North 02 deg 03 min 47 sec East, a distance of 150.64 Feet, to the south right-of-way line of Elmbrook Drive, at a point situated 228.13 feet west of the east line of the said West half;
thence North 89 deg 35 min 01 sec East, a distance of 34.03 Feet;
thence South 02 deg 03 min 47 sec West, a distance of 171.05 Feet;
thence South 07 deg 03 min 46 sec West, a distance of 37.47 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 243.59 Feet;
thence South 77 deg 56 min 15 sec East, a distance of 76.17 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 33.67 Feet;
thence South 77 deg 56 min 15 sec East, a distance of 12.00 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 28.67 Feet;
thence North 77 deg 56 min 15 sec West, a distance of 12.00 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 33.67 Feet;
thence North 77 deg 56 min 15 sec West, a distance of 81.16 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 26.00 Feet;
thence South 77 deg 56 min 15 sec East, a distance of 80.00 Feet:
thence South 12 deg 03 min 48 sec West, a distance of 9.99 Feet;
thence South 77 deg 56 min 15 sec East, a distance of 136.00 Feet;
thence South 12 deg 03 min 48 sec West, a distance of 139.00 Feet;
thence North 77 deg 56 min 15 sec West, a distance of 469.33 Feet;
thence South 01 deg 39 min 45 sec West, a distance of 113.49 Feet;
thence South 43 deg 20 min 15 sec East, a distance of 62.46 Feet to the point of beginning, containing 3.94 Acres more or less.

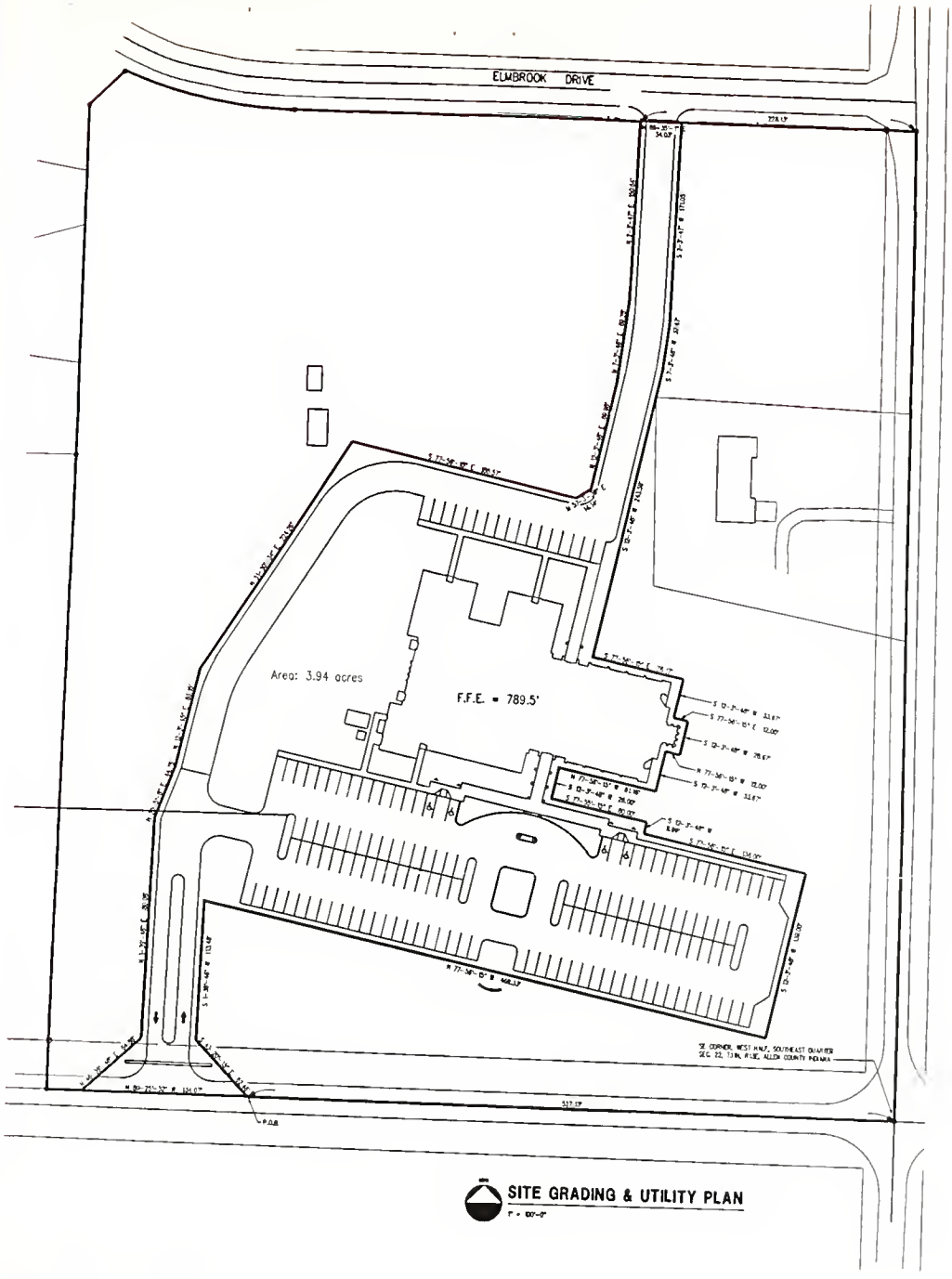
It is the intent of this legal description to describe the perimeter of the Messiah Lutheran Church facility for the purposes of sanitary sewer assessment.

Certificate of Survey

This legal description prepared by
Gregory W. Buckel, Registered Land Surveyor
State of Indiana, Reg. No. S0418

GW Buckel

GREGORY W. BUCKEL
REGISTERED
No. S0418
STATE OF



SITE GRADING & UTILITY PLAN

1" = 60'-0"

EXHIBIT B

Part of the West Half of the Southeast Quarter of Section 22, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to-wit:

Beginning at the Southeast corner of the West Half of said Southeast Quarter; thence North 00 degrees, 00 minutes, 04 seconds East (platted bearing and is the basis of the bearings in this description), on and along the East line of said West Half, being also the centerline of Lahmeyer Road, a distance of 398.0 feet; thence North 79 degrees, 26 minutes West, a distance of 212.0 feet; thence North 00 degrees, 33 minutes, 30 seconds West, a distance of 155.0 feet; thence South 88 degrees, 24 minutes East a distance of 210.0 feet to said East line; thence North 00 degrees, 00 minutes, 04 seconds East, on and along said East line, being also the centerline of Lahmeyer Road, a distance of 237.0 feet to the point of intersection of said East line with the Easterly projection of the South right-of-way line of Elmbrook Drive as platted in Imperial Gardens Extended, being recorded in Plat Book 36, pages 41-43, in the Office of the Recorder of Allen County, Indiana, said point of intersection being the Southeast corner of said Imperial Gardens Extended; thence South 89 degrees, 42 minutes West (recorded South 89 degrees, 34 minutes, 33 seconds West), on and along said Easterly projection and said South right-of-way line, a distance of 512.17 feet (recorded 511.85 feet) to the point of curvature of a regular curve to the right having a radius of 350.0 feet; thence Northwesterly, continuing along said South right-of-way line, as defined by the arc of said curve, a distance of 143.06 feet (recorded 143.30 feet) being subtended by a long chord of 142.7 feet (recorded 142.3 feet) bearing North 78 degrees, 59 minutes West (recorded 78 degrees, 41 minutes, 51 seconds West) to the most Easterly corner of Lot Number 92 in said Imperial Gardens Extended; thence South 45 degrees, 24 minutes West (recorded South 43 degrees, 47 minutes, 49 seconds West), on and along an Easterly line of said Lot Number 92, a distance of 40.35 feet; thence South 00 degrees, 16 minutes West (recorded South 00 degrees, 25 minutes, 13 seconds West), on and along an East line of said Lot Number 92 and the East lines of Lots Number 91, Number 90 and Number 89, a distance of 289.75 feet to a survey pin found at the Southeast corner of said Lot Number 89; thence South 00 degrees, 53 minutes, 30 seconds West, on and along a line established by survey monuments found, a distance of 520.8 feet (recorded 526.4 feet) to the South line of the West Half of said Southeast Quarter; thence South 89 degrees, 17 minutes East, on and along said South line, being also the centerline of Stellhorn Road, a distance of 689.8 feet to the point of beginning.

ALSO:

Part of the West Half of the Southeast Quarter of Section 22, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to-wit:

Beginning on the East line of the West Half of said Southeast Quarter at a point situated 398.0 feet, North 00 degrees, 00 minutes, 04 seconds East from the Southeast corner of said West Half; thence North 00 degrees, 00 minutes, 04 seconds East on and along said East line, being also the centerline of Lahmeyer Road, a distance of 188.0 feet; thence North 88 degrees, 24 minutes West, a distance of 210.0 feet; thence South 00 degrees, 33 minutes, 20 seconds East, a distance of 155.0 feet; thence South 79 degrees, 26 minutes East, a distance of 212.0 feet to the point of beginning.

And also described by a modern survey dated May 2, 1991 by Timothy F. Owens, Land Surveyor, Survey No. 91286 described as follows:

Part of the West Half of the Southeast Quarter of Section 22, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Beginning at the Southeast corner of the West Half of said Southeast Quarter; thence North 00 degrees, 00 minutes, 04 seconds East (platted bearing and is the basis of the bearings in this description) along the East line of said West Half, being also the center line of Lahmeyer Road, 823.0 feet to the point of intersection of said East line with the Easterly

projection of the South right-of-way line of Elmbrook Drive as platted in Imperial Gardens Extended, being recorded in Plat Book 36, pages 41-43, in the Office of the Recorder of Allen County, Indiana, said point of intersection being the Southeast corner of said Imperial Gardens Extended; thence South 89 degrees, 34 minutes, 33 seconds West, along said Easterly projection and said South right-of-way line, 511.85 feet to the point of curvature of a tangent curve to the right having a radius of 350.0 feet; thence Northwesterly, continuing along said South right-of-way line, 143.06 feet (recorded 143.30 feet) being subtended by a long chord of 142.02 feet (recorded 142.3 feet) bearing North 79 degrees, 04 minutes, 09 seconds West (recorded North 78 degrees, 41 minutes, 51 seconds West) to the most Easterly corner of Lot 92 in said Imperial Gardens Extended; thence South 44 degrees, 22 minutes, 56 seconds West (recorded South 43 degrees, 47 minutes, 49 seconds West) along an Easterly line of said Lot 92, 40.15 feet (recorded 40.35 feet); thence South 00 degrees, 16 minutes, 22 seconds West (recorded South 00 degrees, 25 minutes, 13 seconds West) along an East line of said Lot 92 and the East lines of Lots 91, 90 and 89, 289.87 feet (recorded 289.75 feet) to the Southeast corner of said Lot 89; thence South 00 degrees, 44 minutes, 38 seconds West 520.73 (recorded 526.4 feet) to the South line of the West Half of said Southeast Quarter; thence South 89 degrees, 25 minutes, 32 seconds East, along said South line, being also the centerline of Stellhorn Road, 687.5 feet (recorded 689.8 feet) to the point of beginning, containing 12.86 acres, more or less.

END OF EXHIBIT B

79-262-S

IMPROVEMENT RESOLUTION #6262-92
LILLIE ST./REED ST. (RUDISILL TO OXFORD)
CURBS/SIDEWALKS & STREET RESTORATION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. LILLIE STREET FROM THE SOUTH CURBLINE OF OXFORD ST. TO THE NORTH CURBLINE OF RUDISILL BLVD. FOR THE PURPOSE OF NEW SIDEWALKS AND STREET RESTORATION.

2. REED STREET FROM THE SOUTH CURBLINE OF OXFORD ST. TO THE NORTH CURBLINE OF RUDISILL BLVD. FOR THE PURPOSE OF NEW CURBS AND STREET RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 15T day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

RESOLUTION # 79-257-10

A **RESOLUTION** regarding a lien imposed by the Fort Wayne Board of Public Works against property.

WHEREAS, A request has come before the City of Fort Wayne Board of Public Works to remove a rubbish lien of $167.73, imposed against the property at 1232 E. Wayne Street, Key Number 91-2380-0093; and

WHEREAS, The owner of 1232 E. Wayne Street, James C. Moore, claims the lien should be forgiven because he claims he was not properly notified of the alleged environmental public nuisance condition nor the cost associated with a governmental clean-up of the property; and

WHEREAS, The City of Fort Wayne Civil City Accounting Department investigated James C. Moore's claims, and found that the Board of Public Health did take several steps to notify James C. Moore of the offensive condition, by posting a notice on the property and by mailing a notice to the property-owner's home address, as provided by the Allen County Auditor and Wayne Township Assessor offices;

NOW, THEREFORE, THE BOARD OF PUBLIC WORKS OF FORT WAYNE, INDIANA, hereby:

_____ releases the $167.73 rubbish lien

X reinforces the $167.73 rubbish lien, and requests its payment, in full, to reimburse the City for the costs of the property clean-up which occured on September 10, 1990.

The decision identified above is effective upon passage.

Signed this 24 day of June, 1992.

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

Original taken to Auditor's office on 6/24/92. JB

79-257-11

IMPROVEMENT RESOLUTION NO. 6271-92
TAYLOR STREET - FAIRFIELD TO RAILRAOD ELEVATION AND FAIRFIELD TO PINE STREET
1992 NEIGHBORHOOD COMMERCIAL CAPITAL IMPROVEMENT(CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE SOUTH SIDE OF TAYLOR STREET FROM A POINT 210 ± FEET WEST OF THE WEST RIGHT OF WAY LINE OF FAIRFIELD AVENUE WEST TO THE RAILROAD ELEVATION AND ON THE NORTH SIDE OF TAYLOR STREET FROM THE WEST CURB LINE OF FAIRFIELD AVENUE TO THE EAST CURB LINE OF PINE STREET BY REPLACING CURBS, SIDEWALKS, CORNER WINGWALKS, DRIVE APPROACHES AND DRAINAGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 24 day of June, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

79-259-18
6-24-92

RESOLUTION 494-1992

LAWRENCE DRAIN PHASE III

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The drainage improvement of Lawrence Drain is intended and adapted for use by property owner(s) whose property is part of the Lawrence Drain drainage shed area and the same is hereby ordered on and along the following described area:

> Beginning at the Southeast corner of U.S. #24 and Covington Road; thence Southerly along the East right-of-way area of U.S. #24, 650± LF and terminating at the Southeast corner of U.S. #24 and Getz Road.
>
> Said drainage improvement shall require the installation of 405± LF of 9'x15' CMP.

Said drainage improvement with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drain improvements shall be paid by the City of Fort Wayne through proceeds from the 1992 allocation of the Allen County Tax Incremental Financing, (TIF).

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-259-19

A RESOLUTION declaring the intent to sell real estate owned by the City of Fort Wayne.

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property described as:

Lot #106 in the Abbotts Addition, Key Number 93-2001-5106, in the City of Fort Wayne, Indiana;

and

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to sell the above-named property, following all applicable state statutes.

Signed this 24 day of June, 1992.

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST:

Patricia J. Crick, Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 79-263-8

RESOLUTION CONCERNING APPLIANCE PICK UP

WHEREAS, a Clean Air Act will commence on July 1, 1992. The City has agreed to not pick up appliances which contain freon for an undetermined amount of time.

ADOPTED THIS 1ST DAY OF July, 1992.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen
Board Member

_____
Katherine A. Carrier
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

February 20, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Michael McAlexander, Douglas Lehman, Patricia Crick, BOW, Mark Gensic & Ann Smith, City Eng., Tim Warren, St. Ltg., Mel Salyer, St. Eng., Chuck Bailey & Walter Jordan, Contract Compliance, Betsy Meyer, Barrett Law, John McLane, Filtration Plant. Charles Layton, absent.

1. **RECEIVE BIDS** - Res. #6191-91, South Anthony Blvd. from Drexel to Oxford (COIT)

	Base	Alt.
Brooks Const.	92,635.00	1,300.00
Dehner Const.	79,930.00	975.00
Mergy Const.	79,960.00	1.300.00
S. E. Johnson	102,030.50	2,182.00
T-G Excavating	85,729.50	1,365.00
Tomco Const.	79,198.25	2,265.00
Wayne Asphalt	82,540.60	2,405.00
Weikel Line	84,397.00	975.00
Eng. Est.	82,520.00	650.00

Street Engineering to tabulate and report.

2. **RECEIVE BIDS** - Res. #6192-91, Harvard & Goshen Road Intersection (COIT)

Brooks Const.	17,798.60
T-G Excavating	13,982.00
Tomco Const.	18,255.00
Wayne Asphalt	14,636.80
Eng. Est.	12,815.00

Street Engineering to tabulate and report.

3. **RECEIVE BIDS** - Res. #6193-91, Spy Run (Rivergreenway) Sidewalk & Guardrail (COIT)

Brooks Const.	13,700.00
Dehner Const.	13,919.00
Lakeside Const.	23,275.55
Mergy Const.	9,826.00
Reynolds Const.	14,560.00
Tomco Const.	11,897.00
Weikel Line	13,771.00
Eng. Est.	13,246.00

Street Engineering to tabulate and report.

4. AWARD: Resolution 6184-91, Ewing Street from Jefferson to Baker, curbs, sidewalks, drives, alleys and yardwalks to Tomco Construction Co., Inc. in the amount of $78,473.75 (COIT);

Approved. Notice of award to be sent to Tomco Construction Co., Inc. Street Engineering to prepare contracts.

5. AWARD: Resolution 6185-91, Lafayette Street - Leith to Wildwood to Tomco Construction Co., Inc. in the amount of $33,820.00 (Base Bid Only) (COIT);

Approved. Notice of award to be sent to Tomco Construction Co., Inc. Street Engineering to prepare contracts.

6. AWARD: Contract 90-WP-01, Disposal of Filtration Lime, Water Pollution Control Plant to Bockey's Ag Lime at $4.95/ton for two years (WATER UTILITY);

Approved. Notice of award to be sent to Bockey's Ag Lime. WPC Plant to prepare contracts.

7. Approval of Board Minutes of February 13, 1991 and Public Hearing Minutes of February 6, 1991;
Douglas Lehman moved to approve Board Minutes of February 13, 1991. Motion carried. Board Minutes approved. Michael McAlexander moved to approve Public Hearing Minutes of February 6, 1991. Motion carried. Minutes approved.

8. **IMPROVEMENT RESOLUTION 6199-91,** St. Marys Avenue from State to Goshen (COIT);
Douglas Lehman moved to approve Improvement Resolution #6199-91, St. Marys Avenue from State to Goshen. Motion carried. Resolution approved. Copy herein incorporated.

9. Recommendation by Mark Gensic, City Engineer to hire Engineer to prepare contract document and bid specifications for filter rehabilitation project at the Water Filtration Plant; (Water Bond)
Recommendation approved.

10. Certificate of Substantial Completion for repair and restoration of exterior masonry walls at the Three Rivers Filtration Plant from Gibson, Tourney, Kim, Inc., Architect, Trisco System, Inc., Contractor, Contract 90-W-02 (1990 WATER BOND);
Approved.

11. Certificate of Substantial Completion for re-roofing portions of the Three Rivers Filtration Plant from Gibson, Tourney, Kim, Inc., Architect, Hinshaw Roofing & Sheet Metal Co., Inc., Contractor; Contract 90-W-01 (1990 WATER BOND);
Approved.

12. **IMPROVEMENT RESOLUTION 6200-91,** Southwood Park Curbing - Phase IV, Improvement of Arlington Avenue from south curb line of Pasadena to North curb line of Pettit (COIT & REVOLVING BARRETT LAW);
Douglas Lehman moved to approve Improvement Res. #6200-91, Southwood Park Curbing - Phase IV, Improvement of Arlington Avenue. Motion carried. Resolution approved. Copy herein incorporated.

13. Received recommendation from WPC Engineering to accept Fall Creek Section I Sanitary Sewer, Contract 90-S-25 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Porter Construction.

14. Request for Barricade Permit and waiver of Barricade Fee for WMEE's Assoc. for Retarded Citizens of Allen County's "Hoof to the Roof" to be held on March 24, 1991;
Douglas Lehman moved to approve request for Barricade Permit and waiver of Barricade Fee for WMEE's Assoc. for Retarded Citizens of Allen County's "Hoof to the Roof" to be held on March 24, 1991.

15. Received agreement between Indiana Department of Transportation and the City for preliminary engineering for Ardmore-Covington Intersection, Project (M-F024) (4);
Approved and forwarded to Indiana Department of Transportation for their execution. Executed copy to be placed on file in vault.

16. Request by Street Light Engineering to re-approve light order 5462, additional street lights on Cottage Avenue from Indiana Avenue to Beaver Avenue, approximate cost $1,400.00 (STREET LIGHT ENG. 1991 COIT);
Approved.

17. Request by Street Light Engineering to approve light order 5488, additional street lights on Home Avenue from Indiana Avenue to Beaver, approximate cost $2,200.00 (STREET LIGHT ENG. 1991 COIT);
Approved.

18. Contract between the City and Indiana Construction Corp. for Material Handling System Modifications at the Three Rivers Filtration Plant, Resolution 90-W-05 in the amount of $346,000.00 (1990 WATER BOND);
Approved subject to Councilmanic approval.

19. **STREET LIGHT RESOLUTION 220-91** for rigging, transporting, disposal and decontamination of accumulated and stored transformers and other electrical appurtenances (STREET LIGHT ENG.);
Deferred until Public Hearing at 1:30 p.m.

20. Contract 373A0800 between the City and G.E. Industry Sales and Services in the amount of $39,750.00 for Street Light Resolution 220-91;
Deferred until Public Hearing at 1:30 p.m.

21. **IMPROVEMENT RESOLUTION 6196-91**, Kinnaird Avenue from the west curb line of Hoagland Avenue to the east curb line of Fairfield by replacing curbs, driveways, sidewalks, yardwalks and drainage; (COIT & REVOLVING BARRETT LAW)
Douglas Lehman moved to approve Improvement Res. #6196-91, Kinnaird Avenue. Motion carried. Improvement Res. #6196-91 approved. Copy herein incorporated.

22. Claims approval in the amount of $5,305,953.45.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 20, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Douglas M. Lehman, Michael McAlexander, Patricia Crick, BOW, Vic Bobay, Street Eng., Betsy Meyer, Barrett Law. Charles Layton, absent.

1. Hearing - Confirmation of Assessment for Amended Res. #6138-90, North Anthony Blvd, replacement of curbs, driveways, drainage structures, street lights and sidewalk to match new curbing.
Douglas Lehman moved to approve confirmation of Assessment Roll for Amended Res. #6138-90, North Anthony Blvd. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

2. Quarter Century Club.
Deferred.

3. Street Light Resolution #220-91 for rigging, transporting, disposal and decontamination of accumulated and store transformers and other electrical appurtenances (STREET LIGHT ENG.).
Douglas Lehman moved to approve Street Light Resolution #220-91 as an Emergency resolution contingent upon obtaining a second quote or exhausting all efforts to do so. Motion carried. Emergency Resolution #220-91 approved contingent upon obtaining a second quote or exhausting all efforts to do so. Copy herein incorporated.

4. Contract 373A0800 between the City and G. E. Industry Sales and Services in the amount of $39,750.00 for Street Light Resolution 220-91.
Deferred until next Board meeting.

5. Taxi applicant - Samuel Fredrick Louive.
Deferred. Letter to be sent to Samuel Louive requesting his presence as next Board meeting.

6. Taxi applicant - Curtis G. Lambert
Douglas Lehman moved to approve Curtis G. Lambert taxi driver's application. Motion carried. Application approved and Curtis G. Lambert to be issued a taxi driver's license.

Meeting adjourned at 2:10 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 27, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Michael McAlexander, Patricia Crick, BOW, Ann Smith, City Eng., Mel Salyer, St. Eng., Tim Warren, St. Ltg., Walter Jordan & Charles Bailey, Contract Compliance, Carl O'Neal, Trans., Terry Atherton & Roger Warner, Water Eng. Douglas Lehman, absent.

1. RECEIVE BIDS - Contract 91-01 - Water Maintenance Utility Cuts

Brooks Const.	95,795.00
Dehner Const.	98,433.00
Mergy Const.	87,685.60
Tomco Const.	68,885.00
Weikel Line	79,253.00

Eng. Est. - $100,000.00
Water Engineering to tabulate and report.

2. AWARD: Resolution 6191-91, S. Anthony from Drexel to Oxford to Tomco Construction Co. in the amount of $79,198.25, Base Bid Only (COIT);
Approved. Notice of Award to be sent to Tomco Construction. Street Engineering to prepare contracts.

3. AWARD: Resolution 6193-91, Spy Run (Rivergreenway) Sidewalk & Guardrail to Mergy Construction Co. in the amount of $9,826.00 (COIT);
Approved. Notice of Award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

4. Approval of Board Minutes of February 20, 1991 and Public Hearing Minutes of February 20, 1991;
Michael McAlexander moved to approve Board Minutes of Feb. 20 and Public Hearing Minutes of Feb. 20, 1991. Motion carried. Minutes approved.

5. Received proposal from A. J. Dodzik, Consulting Engineers regarding Filter Rehabilitation Project at the Three Rivers Filtration Plant, Fort Wayne Water Utility to prepare contract documents, bid specifications and provide engineering during construction services (WATER BOND);
Approved.

6. Received recommendation from Director of Animal Control to proceed with Grinsfelder Associate's proposal for roof replacement of Roof Area C (DEPARTMENTAL BUDGET);
Approved.

7. Sewer Contract 916-1990 between the City and Scheidleman Excavating, Inc. for storm sewers, Fleming Avenue-Gretna Avenue (SEWER UTILITY/BARRETT LAW);
Approved subject to Councilmanic approval.

8. IMPROVEMENT RESOLUTION 6201-91 to construct a right hand turn lane on the southwest corner of Lower Huntington Road and Bluffton Road (COIT);
Michael McAlexander moved to approve and adopt Res. #6201-91, Lower Huntington Road & Bluffton Road. Motion carried. Resolution #6201-91 approved and adopted. Copy herein incorporated.

79-5-5
see
79-6-16

9. **IMPROVEMENT RESOLUTION 6202-91**, Miscellaneous Construction Package 1 to improve the following:
   1. Kirkwood Park Section "B", pavement replacement
   2. 1230 E. State Blvd., curb, sidewalk & drive replacement
   3. 2803 Farnsworth, replace curb
   4. 3424 Courtwood, replace curb
   5. Northwest corner Benham Dr. & Durango Dr., replace wing-walk (COIT/PROPERTY OWNER)

   Michael McAlexander moved to approve and adopt Res. #6202-91, Misc. Construction Pkg. 1. Motion carried. Resolution #6202-91 approved and adopted. Copy herein incorporated.

10. Preliminary Engineering Agreement between the City and Contech Engineers, Inc. for Ardmore Avenue and Covington Road Intersection, Project No. M-F024 (LR&S);
    Approved and copy on file in vault.

11. Encroachment License Agreement for awning to encroach into the right of way of South Calhoun Street, requested by Red Dog Cafe;
    Approved and forwarded to the Recorder's Office for recordation.

12. Received recommendation from Director of Transportation Engineering to accept for maintenance the following streets:

    Cook Road Office & Industrial Park Section II
    Westwood North (Section I, II and III)
    Stonefield Subdivision (Phase I of Section 1)
    Tamarack Addition (Section E and F)
    Greentree Addition (Section 3)

    Approved.

13. Contract 91-S-02 between the City and Martin Realty, Inc. to construct a local sanitary sewer system to serve Meyer Road Sanitary-Martin Extension;
    Approved and forwarded to WPC Engineering for their handling.

14. Received Agreement between the City and Gibson, Tourney, Kim, Inc. for Professional Architectural services in connection with Interior Restoration Improvements at Three Rivers Water Filtration Plant. Contract 91-W-01 (WATER UTILITY);
    Approved and copy on file in vault.

15. Recommendation from Water Engineering to accept Fall Creek Section I Water Main as an integral part of the City's water system, Contract 9018;
    Approved and acceptance letter to be sent to Porter Construction.

16. Vacation of dedicated right-of-way of Wabash Avenue from one foot south of the southern right-of-way of the Norfolk and Western Railroad to the north boundary of Wayne Trace; petitioner Tokheim Corporation;
    Approved and forwarded to the City Plan Commission for their handling.

17. Claims approval in the amount of $4,851,303.77.
    Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned [illegible] p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 27, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, Vic Bobay, St. Eng., Betsy Meyer, Barrett Law. Douglas Lehman, absent.

1. Hearing - Confirmation of Assessment for Res. #6139-90, Woodward Avenue, from the north property line of East State Blvd. to the south property line of Curdes Avenue by constructing new curbing, areas of drives and yardwalks.

   For the record, Ken Filler, 2128 Curdes, Lot 21, expressed by note that the work is not completed in front of his property.

   Michael McAlexander made a motion to confirm assessment roll for Res. #6139-90, Woodward Avenue. Motion carried. Assessment roll for #6139-90 confirmed and sent to the Department of Finance.

2. Taxi cab license applicant - Samuel F. Louive
   Charles Layton moved to approved taxi applicant, Samuel F. Louive. Motion carried. Samuel F. Louive to be issued taxi driver's license.

Hearing adjourned 2:00 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

WEDNESDAY, MARCH 6, 1991

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., R. David Boyer, Assoc. City Atty., Tim Warren, St. Ltg., Charles Bailey & Walter Jordan, Contract Compliance, Mel Salyer, St. Eng., Neil Wisler, WPC Plant, Rick Orr, Right-of-Way Dept.

1. **RECEIVE BIDS** - Res. #6194-91, 1991 Asphalt Resurfacing Program - Pkg. 1 (MVH/LRS)

	Base	Alt.
Brooks Const.	$ 176,717.00	8,100.00
S. E. Johnson	197,825.25	4,698.00
Wayne Asphalt	157,136.93	10,530.00
Eng. Est.	$232,613.75	$4,860.00

Street Engineering to tabulate and report.

2. **RECEIVE BIDS** - Res. #6195-91, 1991 Asphalt Resurfacing Program - Pkg. 2 (MVH/LRS)

	Base	Alt.
Brooks Const.	91,043.00	3,590.00
S. E. Johnson	102,715.35	2,082.20
Wayne Asphalt	83,772.00	5,026.00
Eng. Est.	112,092.75	$2,154.00

Street Engineering to tabulate and report.

3. **RECEIVE BIDS** - Res. #6198, Poplar Street, curbs, walks, drives, alley approaches, corner wingwalks with ramps & drainage (COIT)

	Base	Alt.
Brooks Const.	46,500.00	2,570.00
Dehner Const.	41,992.00	925.00
Mergy Const.	42,163.00	1,480.00
Omni Excavating	49,650.00	2,620.00
Tomco Const.	56,137.50	1,500.00
Weikel Line	41,857.50	1,035.00
Eng. Est.	$45,595.00	915.00

Street Engineering to tabulate and report.

4. **RECEIVE BIDS** - Res. 476-91, Tucker Court Addition Drainage Improvement (COIT)

Bercot, Inc.	19,863.00
Dehner Const.	14,950.00
Land, Inc.	16,000.00
Eng. Est.	$25,575.00

WPC Engineering to tabulate and report.

5. **RECEIVE BIDS** - Res. 477-91, Medford Drive Sanitary Sewer Reconstruction (Sewer Utility Funds)

Bercot, Inc.	17,946.00
Dehner, Inc.	17,950.00
Land, Inc.	16,465.00
Scheidleman Exc.	29,430.00
Eng. Est. -	$11,725.00

WPC Engineering to tabulate and report.

6. Approval of Board Minutes of February 27, 1991 and Public Hearing Minutes of February 27, 1991;
Michael McAlexander moved to approve Board Minutes of February 27, 1991 and Public Hearing Minutes of February 27, 1991. Motion carried. Minutes approved.

7. **IMPROVEMENT RESOLUTION 6203-91,** Crescent Avenue Resurfacing/ Kenwood Avenue Street Construction (COIT/PROPERTY OWNER);
Michael McAlexander moved to approve Improvement Res. #6203-91, Crescent Avenue Resurfacing/Kenwood Avenue Street Construction. Motion carried. Res. #6203-91 approved and adopted. Copy herein incorporated.

8. Received Agreement Modification to an original Agreement between the City and EMA Services, Inc. for Morton Street Lift Station and Northwest Pump Station PLC, Programming and Training in the amount $7,000.00;
Approved. Copy on file in vault.

9. Release of Escrow in the amount of $28,673.35 to Trisco System, Inc. in connection with 1990 Exterior Masonry Repairs and Restoration, Contract 90-W-02, Escrow Agent is Summit Bank;
(1990 WATER BOND);
Approved and forwarded to Summit Bank for their handling.

10. Received from Street Light Eng. a request to re-approve light order 5479 for additional street lights at 1010 East Maplegrove Avenue at approximate cost of $800.00 (STREET LIGHT ENG. COIT);
Approved and forwarded to Street Lighting for their handling.

11. Received recommendation from Traffic Eng. regarding Board Order 28-91 that No Parking Signs be installed on both sides of the 100 block of West Burns from Calhoun to Harrison;
To be held for further review.

12. Received request from General Accounting to write off City Utilities Accounts in the amount of $16,011.65;
Approved and forwarded to City Utilities Accounting for their handling.

13. Sewer Contract 91-S-11 between the City and Allen County Post No. 499 American Legion Department of Indiana, Inc. to construct a local sanitary sewer system to serve 4830 Hillegas Road Sanitary Extension, Contributor's share $8,983.00 and City's share $5,777.84;
Approved and forwarded to WPC Engineering for their handling.

14. Contract for Resolution 6184-91 between the City and Tomco Construction Co., Inc. to improve Ewing Street from Jefferson Blvd. to Baker Street in the amount of $78,473.75 (COIT);
Approved subject to Councilmanic approval.

15. Contract for Resolution 6185-91 between the City and Tomco Construction Co., Inc. to improve Lafayette Street from Leith Street to Wildwood Avenue (west side only) in the amount of $33,820.00 (COIT);
Approved subject to Councilmanic approval.

16. Contract for Resolution 6191-91 between the City and Tomco Construction Co., Inc. to improve curbs, sidwalks and street resurfacing of South Anthony Blvd. from Drexel Avenue to Oxford Street in the amount of $79,198.25 (COIT);
Approved subject to Councilmanic approval.

17. Received recommendation from City Engineer to accept the streets for future maintenance the Subdivision of Woodlands of Riverside;
Approved.

18. Received recommendation from WPC Eng. regarding partial acceptance for future maintenance of Sections A thru H of the Northwest Passage Addition Sanitary Sewer, Contract 90-S-14;
Approved and acceptance to be sent to Liberty Construction.

19. Claims approval in the amount of $ 7,729,502.51
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:24 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 6, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Mel Salyer & Jeff Grogg, St. Eng.

1. Hearing - Notice to Property Owners - **Res. #6200-91, Southwood Park Addition, Ph. IV,** improvement of Arlington Avenue from the South curb line of Pasadena to the north curb line of Pettit Avenue by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.
Resolution confirmed. Remonstrance period to be up March 18, 1991.

Meeting adjourned at 1:45 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

March 13, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Charles Bailey & Walter Jordan, Contract Compliance, Rick Orr, ROW, Mel Salyer, St. Eng., Terry Atherton, Water Resources, R. David Boyer, Assoc. City Atty.

1. **RECEIVE BIDS** - Res. #6199-91, St. Mary's Avenue from State to Goshen (COIT)

	Base	Alt. 1	Alt. 2
Brooks	26,008.10	20,515.20	18,626.00
Dehner	20,754.40	15,478.70	14,773.45
Soils Eng.	24,706.00	20,148.50	17,286.25
Mergy Const.	21,952.20	16,833.20	15,917.50
Omni Exc.	21,981.20	16,782.20	15,532.70
Tomco	24,841.00	19,837.00	17,869.50
Weikel Line	21,242.50	16,170.20	14,781.10
Eng. Est.	$21,861.00	16,755.00	15,714.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6192-91, Harvard and Goshen Road Intersection to TG Incorporated in the amount of $13,982.00 (COIT);
Approved. Notice of Award to be sent to T-G Inc. Street Engineering to prepare contracts.

3. AWARD: Resolution 6194-91, 1991 Asphalt Resurfacing Program, Package 1 to Wayne Asphalt & Construction Company for Base Bid and Alternate 1 in the amount of $167,666.93 (MVH/LRS);
Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.

4. AWARD: Resolution 6195-91, 1991 Asphalt Resurfacing Program, Package 2 to Wayne Asphalt & Construction Company for Base Bid and Alternate 1 in the amount of $88,798.00 (MVH/LRS);
Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.

5. AWARD: Contract 91-01, Water Maintenance Utility Cuts to Tomco Construction Co., Inc. in the amount of $68,885.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.

6. AWARD: Resolution 6198-91, Poplar Street from Fairfield to Oakley to Dehner Construction Company for Base Bid and Alternate 1 in the amount of $42,797.00 (COIT);
Approved. Notice of Award to be sent to Dehner Construction Company. Street Engineering to prepare contracts.

7. Approval of Board Minutes of March 6, 1991 and Public Hearing Minutes of March 6, 1991;
Michael McAlexander moved to approve Board Minutes of March 6, 1991 and Public Hearing Minutes of March 6, 1991. Motion carried. Minutes approved.

8. Received recommendation from Director of Water Resources to release partial payment of Escrow funds in the amount of $24,820.00 to Witwer Construction, Inc. in connection with Water Pollution Control Maintenance Building, Escrow Agent is Fort Wayne National Bank (SEWER UTILITY FUNDS);
Approved and forwarded to Fort Wayne National Bank for their handling.

9. Contract 91-WP-01 between the City and Bockey's AgLime for disposal of filtration lime for 1991 (SEWER UTILITY FUNDS);
Held for further review.

10. Received recommendation from Traffic Engineering regarding B.O. 28-91 not to install "No Parking" signs on both sides of the 100 block of Burns Blvd.;
Board concurred with Traffic Engineering recommendation not to install "No Parking" signs on both sides of the 100 block of Burns Blvd.

11. **IMPROVEMENT RESOLUTION 6197-91,** 1991 Asphalt Resurfacing Package No.3, Illinois Road and Fairfield Avenue (MVH/LRS);
Douglas Lehman moved to approve and adopt Res. #6197-91, 1991 Asphalt Resurfacing Package 3, Illiois Road and Fairfield Avenue. Motion carried. Res. #6197-91 approved and adopted. Copy herein incorporated.

12. **IMPROVEMENT RESOLUTION 6204-91,** Mulberry Road, Replacing curbs, driveways, yardwalks and drainage (COIT/BARRETT LAW);
Douglas Lehman moved to approve and adopt Res. #6204-91, Mulberry Road, replacing curbs, driveway, yardwalks and drainage. Motion carried. Res. #6204-91 approved and adopted. Copy herein incorporated.

13. **IMPROVEMENT RESOLUTION 6205-91,** Maplecrest Road, New curbface walk, curb, and walk (COIT);
Douglas Lehman moved to approve and adopt Res. #6205-91, Maplecrest Road, new curbface walk, curb and walk. Motion carried. Res. #6205-91 approved and adopted. Copy herein incorporated.

14. **IMPROVEMENT RESOLUTION 6206-91,** Coldwater Road/Riviera Drive pavement and curb (COIT);
Douglas Lehman moved to approve and adopt Res. #6206-91, Coldwater Road/Riviera Drive pavement and curb. Motion carried. Res. #6206-91 approved and adopted. Copy herein incorporated.

15. **IMPROVEMENT RESOLUTION 6207-91,** Schele Avenue from Edsall to Birchwood, construction of new sidewalk (north side only) (COIT);
Douglas Lehman moved to approve and adopt Res. #6207-91, Schele Avenue from Edsall to Birchwood, construction of new sidewalk (north side only). Motion carried. Res. #6207-91 approved and adopted. Copy herein incorporated.

16. Encroachment License Agreement for an awning at 921 Clay Street, requested by Sera Tec Biologicals;
Approved and forwarded to the Recorder's office for recordation.

17. Sewer Reimbursement to Arlington Park XVII, Inc., C/o Roger Delagrange, 6008 Brandy Chase Cove in the amount of $12,773.42 for sewer installed under Sewer Agreement 88-S-03;
Approved and forwarded to New Water/Sewer Permits for their handling.

18. Received recommendation from WPC Eng. to accept Kensington Downs Sanitary Sewer Section 6, Contract 90-S-26 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

19. Received from Street Light Eng. a request to re-approve light order 5492 for additional alley lights at 1409 Sinclair Street at approximate cost of $650.00 (STREET LIGHT ENG. & OPERATIONS FUND);
Approved and forwarded to Street Light Engineering for their handling.

20. Received recommendation from Water Eng. regarding Kensington Downs Water Main Systems, Contract 9026 that the water main be made an integral part of the City's water system;
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

21. Received recommendation from WPC Eng. regarding Repair of Railroad Spur at Filtration Plant that said project be accepted for maintenance;
Approved and acceptance letter to be sent to Soils Engineering, Inc.

22. Received recommendation from Street Light Eng. to install additional Ornamental Street lights from the 2800 block of Hazelwood Avenue to Eastern Terminus be using Revolving Barrett Law/1991 COIT funds;
Approved and forwarded to Street Light Engineering for their handling.

23. Received Change Order 1 and Final for Resolution 217-90, W. Main Street Light Improvement decreasing the contract amount by $1,176.29 (CDBG);
Approved subject to Councilmanic approval.

24. Sewer Contract 91-S-08 between North Eastern Construction Co., Inc. and the City to construct a local sanitary sewer system to serve Millstone Section II Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

25. Claims approval in the amount of $4,462,934.43.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at ~~9:30~~ a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 20, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, St. Ltg., Ann Smith & Mark Gensic, City Eng., Mel Salyer, St. Eng., Charles Bailey & Walter Jordan, Contract Compliance, Neil Wisler, WPC Plant, Rick Orr, ROW, Terry Atherton, Water Resources, David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Res. #6201-91, Bluffton & Lower Huntington Road (COIT)

Brooks Const.	$51,498.80
S. E. Johnson	50,925.80
T-C Inc.	69,689.20
Wayne Asphalt	50,482.10
Eng. Est.	71,835.25

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Res. #6202-91, Miscellaneous Construction, Pkg. #1 (COIT)

Brooks Const.	48,534.00
Dehner Construction	45,748.50
Mergy Const.	43,834.40
Omni Excavating	38,238.00
Reynolds Const.	36,960.00
Tomco Const.	42,344.00
Weikel Line	42,252.00
Eng. Est.	60,915.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 476-1991, Tucker Court Addition Drainage Improvement to Dehner Construction, Inc. in the amount of $14,950.00 (COIT);
Approved. Notice of Award to be sent to Dehner Construction, Inc. WPC Engineering to prepare contracts.

4. AWARD: Resolution 6199-91, St. Marys Avenue from State to Goshen, sidewalk and drives to Dehner Construction Co. in the amount of $51,006.55 (Base Bid Only) (COIT);
Approved. Notice of Award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

5. Approval of Board Minutes of March 13, 1991;
Michael McAlexander moved to approve Board Minutes of March 13, 1991. Motion carried. Minutes approved.

6. Auto Liability and General Liability Claims for Board approval for February and March, 1991;
Approved and forwarded to Risk Management for their handling.

7. Annual Railroad Agreement Fee;
Approved and forwarded to Civil City Accounting for payment.

8. Received request from Fort Wayne Track Club to waive the fee for a Barricade Permit for a Corporate Challenge 3-Mile Prediction Run & Walk to be held in Franke Park on June 8, 1991;
Douglas Lehman moved to approve request from Fort Wayne Track Club to waive fee for Barricade Permit for Corporate Challenge 3-Mile Prediction Run and Walk to be held in Franke Park on June 8, 1991. Motion carried. Barricade Permit fee waived.

9. Received a Hold Harmless Agreement between the City and Downtown Bar & Grill effective April 1, 1991 through October 31, 1991, Traffic Engineering has no objections;
Approved.

10. Contract 6193-91 between the City and Mergy Construction Co., Inc. for Spy Run (Rivergreenway) Sidewalk and Guardrail in the amount of $9,826.00 (COIT);
Approved subject to Councilmanic approval.

11. IMPROVEMENT RESOLUTION 6208-91, Pontiac Street Railroad Underpass Sidewalk Rehabilitation (COIT);
Michael McAlexander moved to approve Improvement Resolution #6208-91, Pontiac Street Railroad Underpass Sidewalk Rehabilitation. Motion carried. Resolution #6208-91 approved. Copy herein incorporated.

12. IMPROVEMENT RESOLUTION 6209-91, 1991 Asphalt Resurfacing Program Package 4, Washington Blvd. (MVH/LRS);
Michael McAlexander moved to approve Improvement Resolution #6209-91, 1991 Asphalt Resurfacing Program Package 4, Washington Blvd. Motion carried. Resolution 6209-91 approved. Copy herein incorporated.

13. IMPROVEMENT RESOLUTION 6210-91, 1991 Asphalt Resurfacing Program Package 5, Pettit Avenue, St. Marys Avenue, Sandpoint Road and Mulberry Road (COIT);
Michael McAlexander moved to approve Improvement Resolution #6210-91, 1991 Asphalt Resurfacing Program Package 5, Pettit Avenue, St. Marys Avenue, Sandpoint Road and Mulberry Road. Motion carried. Resolution 6210-91 approved. Copy herein incorporated.

14. IMPROVEMENT RESOLUTION 6211-91, 1991 Resurfacing Program - Package 6, Ormsby Street (COIT);
Michael McAlexander moved to approve Improvement Resolution #6211-91, 1991 Resurfacing Program - Package 6, Ormsby Street. Motion carried. Resolution #6211-91 approved. Copy herein incorporated.

15. EMERGENCY RESOLUTION to repair Pump No. 3 valve at the St. Joseph Dam Pump Station;
Douglas Lehman moved to approve Emergency Resolution to repair Pump No. 3 valve at the St. Joseph Dam Pump Station. Motion carried. Emergency Resolution adopted. Copy herein incorporated.

16. RESOLUTION for vacation of dedicated utility easements within Northcrest Shopping Center (see attached survey); petitioner Lake County Trust Company (Northcrest Shopping Center);
Held.

17. Contract 475-1990 between the City and Scheidleman Excavating, Inc. for Ranchwood Storm Drainage Improvement, Phase II in the amount of $149,691.75 (RANCHWOOD STORM DRAINAGE FUND);
Approved subject to councilmanic approval.

18. Sewer Contract 90-S-45 between the City and Water Furnace International, Inc. and James S. Jackson Co., Inc. to construct a local sanitary sewer system to serve Water Furnace;
Approved and forwarded to WPC Engineering for their handling.

19. Contract 6138-90 between the City and Brooks Construction Company for curbs, driveways, drainage structures, street lights and yardwalks for North Anthony Blvd. - Cody to Niagara, Phase II - 1991 Construction in the amount of $157,251.50 (COIT/BARRETT LAW);
Approved subject to Councimanic approval.

20. Contract 6192-91 between the City and T-G Excavating, Inc. to improve Harvard and Goshen Road Intersection in the amount of $13,982.00 (COIT);
Approved subject to Councilmanic approval.

21. Contract 6180-90 between the City and Brooks Construction Co., Inc. to improve South Anthony - Pontiac to Drexel, Phase II, curbs & resurfacing in the amount of $111,634.00 (COIT);
Approved subject to Councilmanic approval.

22. Contract between the City and Bockey's AgLime in the amount of $297,000, $4.95 a ton for 60,000 tons for disposal of spent filtration lime;
Approved subject to Councilmanic approval.

23. Claims approval in the amount of $11,071,818.09.
Approved and forwarded to Civil City Accounting for their handling.

~~Meeting~~ adjourned ~~at 9:30~~ a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 20, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, Street Eng. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners - **Res. #6196-91, KINNAIRD AVENUE** from the west curb line of Hoagland Avenue to the east curb line of Fairfield Avenue by replacing curbs, driveways, sidewalks, yardwalks and drainage as needed.
Michael McAlexander moved to confirm Res. #6196-91, Kinnard Avenue. Motion carried. Resolution confirmed. Remonstrance period to be up April 1, 1991.

2. Contract #91-01, Water Maintenance Utility Cuts, between the City and Tomco Construction Co., Inc. in the amount of $68,885.00 (Water Utility)
Approved subject to councilmanic approval.

3. Sewer Contract #476-1991, Reconstruction/Cleaning of Tucker Court Addition Ditch, between the City and Dehner Construction, Inc., in the amount of $14,950.00. (COIT)
Approved subject to councilmanic approval.

4. Contract #6198-91, Poplar Street from Fairfield to Oakley, curbs, walks, drives, alley approaches, corner wingwalks with ramps and drainage, between the City and Dehner Construction Company, in the amount of $42,797.00. (COIT)
Approved subject to councilmanic approval.

5. Contract #6194-91, 1991 Asphalt Resurfacing Program Pkg. 1, between City and Wayne Asphalt & Construction Co., Inc., in the amount of $167,666.93. (MVH/LRS)
Approved subject to councilmanic approval.

6. Contract #6195-91, 1991 Asphalt Resurfacing Program, Pkg. #2, between City and Wayne Asphat & Construction Co., Inc., in the amount of $88,798.00. (MVH/LRS)
Approved subject to councilmanic approval.

Hearing adjourned at 2:00 p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 27, 1991

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Michael McAlexander, Member
Douglas Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, Vic Bobay & Mel Salyer, St. Eng., Carl O'Neal, Trans., Mark Gensic & Ann Smith, City Eng., Walter Jordan & Charles Bailey, Contract Compliance, Tim Warren, St. Ltg., Rick Orr, ROW, David Boyer, Atty., absent -Douglas Lehman.

1. RECEIVE BIDS - Contract 91-W-01, Interior & Window Refurbishing & Replacements, 3 Rivers Filtration Plant.

	Base	Alt.1	Alt.2	Alt.3	Alt.4
R. E. Crosby	339,948	93,500	12,500	32,400	2,500
Hawk Const.	444,894	95,500	12,500	32,500	925
Kinder Const.	337,000	83,334	10,976	26,910	7,180
L.L.Lengacher	387,500	96,167	12,826	33,279	5,280
Schenkel&Sons	470,000	103,000	19,000	29,000	500
Simerman	395,600	109,800	19,700	29,800	-200

Eng. Est. - $445,000.00
Gibson, Tourney & Kim to tabulate and report.

2. RECEIVE BIDS - Res. #6203-91, Crescent Ave.Resurfacing/Kenwood Ave. Street Construction (COIT)

Brooks Const.	106,374.00
S. E. Johnson	117,785.50
T-G Inc.	145,443.75
Wayne Asphalt	102,134.80

Eng. Est. - $146,389.00
Street Engineering to tabulate and report.

3. AWARD: Resolution 6201 -91, Bluffton and Lower Huntington Road to Wayne Asphalt & Construction Co. in the amount of $50,919.60 (COIT) (PRIOR APPROVAL REQUESTED);
Approved. Notice of award to be sent to Wayne Asphalt. Street Engineering to prepare contracts.

4. CORRECTION to AWARD made March 20, 1991 for Resolution 6199-91, St. Marys Avenue from State to Goshen Sidewalks & Drives to Dehner Construction Company. The amount should have been $20,754.40 (BASE BID ONLY);
Approved. Notice of Award to be sent to Dehner Construction Company.

5. Approval of Board Minutes of March 20, 1991 and Public Hearing Minutes of March 20, 1991;
Michael McAlexander moved to approve Board Minutes of March 20, 1991 and Public Hearing Minutes of March 20, 1991. Motion carried. Minutes approved.

6. Sewer Contract 91-S-04 between the City and Zohrab K. and Naomi K. Tazian to construct a local sanitary sewer system to serve Woodland Lake Section VI Sanitary Extension;
Approved and forwarded to WPC Engineering for their handling.

7. Sewer Contract 91-S-14 between the City and Tokheim Corporation to reconstruct a local sewer system;
Approved and forwarded to WPC Engineering for their handling.

8. IMPROVEMENT RESOLUTION 6212-91, Fairmont Place Curbing, Phase II (COIT & BARRETT LAW);
Michael McAlexander moved to approve Improvement Res. #6212-91, Fairmont Place Curbing, Phase II. Motion carried. Res. approved. Copy herein incorporated.

9. EMERGENCY RESOLUTION for repair of storm sewer and pavement in the 3400 block of W. Jefferson Blvd.;
Michael McAlexander moved to approve Emergency Resolution for repair of storm sewer and pavement in the 3400 block of W. Jefferson Blvd. Motion carried. Emergency Resolution approved. Copy herein incorporated. Purchasing to issue purchase order to lowest bidder.

10. Received request from Mispah Shrine Temple to waive the fee for a Barricade Permit for July 19, 1991, Night of a Thousand Lights for Three Rivers Festival;
Request from Mispah Shrine Temple approved to waive fee for barricade permit for July 19, 1991.

11. Received Supplemental Agreement between the City and Bonar & Associates, Inc. for engineering services required for the reconstruction of Lake Avenue;
Approved. Copy on file in vault.

12. Received proposal for engineering work from A. J. Dodzik to upgrade the Southwest Pump Station, cost of services not to exceed $8,500;
Approved. Copy on file in vault.

13. Received recommendation from Traffic Engineer to return existing signal at Broadway and Berry Intersection to normal phase operation at this time;
Board concurred with recommendation to return existing signal at Broadway & Berry Intersection to normal phase operation at this time.

14. Claims Approval in the amount of $ 4,274,253.02.

15. Agreement for Special Legal Services between City Utilities and City and Jack E. Roebel.
Approved. Copy on file in vault.

16. Resolution confirming Drinking Water Agreement and Industrial Equipment Lease Agreement with Drew Industrial Division. Michael McAlexander moved to approve Resolution for Drinking Water Agreement and Industrial Equipment Lease Agreement with Drew Industrial Division. Motion carried. Resolution approved. Copy herein incorporated.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

March 27, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 9o:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, BOW, David Boyer, Atty., Carl O'Neal, Transportation. Douglas Lehman, absent.

1. Notice of Intent to Sell Real Estate and Notice of Public Hearing regarding Right-of-Way acquisition for INDOT projects, ST-251-3 (G) Spy Run Avenue - Parcel 9 & 8 and ST-251-3 (H) Clinton Street -Parcel 6.
Michael McAlexander moved to accept the Indiana Department of Transportation's offer and authorize the Members of the Board of Public Works to execute the acceptance and conveyance. Motion carried. The Board having the authority of the City to sell right-of-way accepted the Indiana Department of Transportation's offer to purchase the city owned property (Parcel 9 & 8, Spy Run Ave. & Parcel 6 Clinton St.) for right-of-way to construct the above projects.

Hearing adjourned ~~at 9:35 a.m.~~

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

March 27, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Board Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Michael McAlexander, Patricia Crick, Betsy Meyer, Barrett Law, Jeff Grogg, St. Eng. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners - Res. #6204-91, Mulberry Road Curbing, on Mulberry Road from the south curb line of Willowdale Road to the east curb line of Ardmore Avenue by replacement of curbs, driveways, yardwalks and drainage as needed.
Resolution confirmed. Remonstrance period up April 8, 1991.

2. Taxi applicant - Richard William Kendall.

Hearing adjourned ~~at 1:50~~ p.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

1010

April 3, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Linda Buskirk, BOW, Carl O'Neal, Trans., Hal Salyer, St. Eng., Ann Smith & Mark Gensic, City Eng., Walter Jordan & Chuck Bailey, Contract Compliance, Brent Myers, Purchasing, Tim Warren, Asst. Ltg., Tom Pallone, WPC Eng., Rick Orr, ROW.

RECEIVE BIDS - Res. #6197-91, 1991 Asphalt Resurfacing Program - Package 3 (MVH/LRS)

	Base
Brooks Const.	102,344.25
S. E. Johnson	95,572.25
Wayne Asphalt	103,397.70

Eng. Est. - $143,769.50
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6205-91, Maplecrest Road, curbface walk, curb, walk and asphalt for partial road improvement adjacent to curb. (COIT)

	Base	Alt. #1
Brooks Const.	10,532.00	7,006.25
Dehner Const.	9,787.00	4,891.50
Mergy Const.	9,181.00	4,943.00
Omni Excavating	9,518.00	5,504.00
Tomco Const.	8,742.00	5,463.00
Weikel Line	7,125.00	4,906.50

Eng. Est. - Base $7,901.00 - Alt. 1 - $5,791.25
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6206-91, Coldwater Road/Riviera Drive, Pavement & curb (COIT)

	Base	Alt. #1
Brooks Const.	21,467.00	21,637.00
S. E. Johnson	23,632.75	27,371.00
T-C Inc.	21,025.00	33,026.50
Wayne Asphalt	17,327.40	26,224.80

Eng. Est. - $23,132.00 - Alt. 1 - $35,005.00
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6207-91, Schele Avenue from Edsall to Birchwood (COIT)

	Base
Brooks Const.	8,727.00
Dehner Const.	7,940.50
Mergy Const.	5,734.60
Omni Excavating	8,104.00
Tomco Const.	7,600.00
Weikel Line	7,124.80

Eng. Est. - $7,517.50
Street Engineering to tabulate and report.

RECEIVE BIDS - Roof Replacement for Fire Stations 6 & 14.

Arnie Cooks	C.L.Schust	F.W.Roof	Pettigrew	R.L.Kelly	S.E.Jahn
#1 n/a	na	29,952	35,479	53,300	33,250
#2 "	38,852	29,798	45,534	43,000	33,250
#3 "	n/a	56,750	80,513	93,300	65,000
#1 "	"	26,242	32,749	50,000	29,785
#2 "	32,634	26,088	42,804	41,000	29,785
#3 "	n/a	49,329	75,053	90,000	58,000

Weinsfelder Associates Architects to tabulate and report.

AWARD: Resolution 6202-91, Miscellaneous Construction Package 1 to Reynolds Construction Company in the amount of $36,973.83 (COIT/PROPERTY OWNER)
PRIOR APPROVAL REQUESTED;

Approved. Notice of Award to be sent to Reynolds Construction. Street Engineering to prepare contracts.

7. AWARD: Resolution 6203-91, Crescent Avenue Resurfacing Kenwood Avenue Street Reconstruction to Wayne Asphalt & Construction Company in the amount of $102,134.80 (COIT/PROPERTY OWNER) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Wayne Asphalt & Construction. Street Engineering to prepare contracts.

8. AWARD: Miscellaneous Invitational Bid - Package 1, Southwest corner wingwalk at Wayne and Webster Street and Paraplegic ramp at Old Fort Visitors Center to Mergy Construction Company in the amount of $1,229.00 (BOARD OF WORKS);
Approved. Purchasing to issue Purchase Order to Mergy Construction Company.

9. AWARD: Emergency Resolution 79-20-9, W. Jefferson Storm Sewer Repair and Pavement Replacement to Mergy Construction in the amount of $17,952.40, Alternate 1 (BOARD OF WORKS);
Approved. Purchasing to issue Purchase Order to Mergy Construction.

10. Approval of Board Minutes of March 27, 1991 and Public Hearing Minutes that were held at 9:30 A.M. and 1:30 P.M.;
Michael McAlexander moved to approve Board Minutes of March 27, 1991 and Public Hearing Minutes that were held at 9:30 a.m. and 1:30 p.m. Motion carried. Minutes approved.

11. IMPROVEMENT RESOLUTION 6213-91, West State Blvd. from Cass to Westbrook (COIT);
Michael McAlexander moved to approve Improvement Res. #6213-91, West State Blvd. from Cass and Westbrook. Motion carried. Res. #6213-91 approved. Copy herein incorporated.

12. IMPROVEMENT RESOLUTION 6214-91, 1991 Urban Enterprise Zone Capital Improvement (C&ED/FORT WAYNE URBAN ENTERPRISE ASSOC.);
Michael McAlexander moved to approve Improvement Res. #6214-91, 1991 Urban Enterprise Zone Capital Improvement. Motion carried. Res. #6214-91 approved. Copy herein incorporated.

13. Contract 6199-91 between the City and Dehner Construction Company to improve St. Marys Avenue from the north side of State Blvd. to the west right of way line of Goshen Avenue by constructing sidewalks and drives in the amount of $20,754.40 (Base Bid Only);
Approved subject to Councilmanic approval.

14. Sewer Contract 91-S-12 between the City and Oscar P. and Mary A. Martin to construct a local sanitary sewer system to serve Martin Hardware Sanitary at Goshen and Huguenard Roads;
Approved and forwarded to WPC Engineering for their handling.

15. RESOLUTION authorizing the Board of Public Works and Safety to lease the parking lots it owns to entities other than the City of Fort Wayne;
Douglas Lehman moved to approve Resolution authorizing the Board of Public Works & Safety to lease the parking lots it owns to entities other than the City of Fort Wayne. Motion carried. Resolution approved.

16. ADOPTION of Board of Works policy for the use of City parking lots;
Michael McAlexander moved to adopt Board of Works policy for the use of City parking lots. Motion carried. Policy adopted.

17. RESOLUTION establishing fees for the leasing of City parking lots;
Douglas Lehman moved to approve Resolution establishing fees for the leasing of City parking lots. Motion carried. Resolution approved.

18. ADOPTION of a Parking Lot Reservation Form;
Michael McAlexander moved to adopt Parking Lot Reservation Form. Motion carried. Form adopted.

19. ADOPTION of a Parking Lot Use Agreement;
Michael McAlexander moved to adopt Parking Lot Use Agreement. Motion carried. Agreement adopted.

10. Recommendation and request from Director of Transportation Engineering for settlement of combination suit for right of way acquisition, Washington Center Road, Cause No. 02D01-9008-CP-1222, Allen Superior Court City of Fort Wayne vs. Lerch, Et Al to settle out of court for $2,500 to avoid the expense of protracted litigation;
Board approved recommendation and request from Director of Transportation for settlement of combination suit for right of way acquisition.

11. Recommendation from WPC Engineering to accept Geerken's Addition Sanitary Sewer 91-S-03 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Bercot, Inc.

12. Recommendation from WPC Engineering to accept Washington Center Road and Huguenard Road Sanitary Sewer 90-S-16 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Bercot, Inc.

13. Request by Street Light Engineering to approve light order number 5494, additional alley light for 1311 and 1315 Taylor Street, approximate cost $150.00 (STREET LIGHT ENG.);
Approved and forwarded to Street Light Engineering for their handling.

14. Request by Street Light Engineering to approve light order number 5477, additional street lights on Centerton Drive from Maplecrest Road to Benham Drive, approximate cost $6,000.00 (STREET LIGHT ENG. 1991 COIT);
Approved and forwarded to Street Light Engineering for their handling.

15. Request by Street Light Engineering to approve light order number 5449, additional street lights on Bruneal Street from Hampshire to Wyandote, approximate cost $4,800 (STREET LIGHT ENG. 1991 COIT);
Approved and forwarded to Street Light Engineering for their handling.

16. Request by Street Light Engineering to approve light order number 5486, additional street lights on East Sherwood Terrace from Wayne Trace to Bueter Avenue, approximate cost $3,200 (STREET LIGHT ENG. 1991 COIT);
Approved and forwarded to Street Light Engineering for their handling.

17. Received recommendation from Director of Water Resources to accept Salem Manor Water Main Extension, Contract 9011 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Northland Park Homes.

18. Received request from Quarter Century Club to hold their annual dinner meeting on May 3, 1991 at a cost of approximately $1,200;
Request approved.

19. Claims approval in the amount of $2,679,593.36.
Approved and forwarded to Civil City Accounting for payment.

20. Improvement Resolution #224-91, Roof Replacement at 1701-1703 South Lafayette Street.
Michael McAlexander moved to approve Res. #224-91, Roof Replacement at 1701-1703 South Lafayette Street. Motion carried. Resolution approved. Copy herein incorporated.

31. Released of Final Payment from Escrow for Water Pollution Control Maintenance Building in the amount of $20,000 to Witwer Construction. Approved and forwarded to Escrow Agent Fort Wayne National Bank for their handling.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST _____
Patricia J. Crick, Clerk

April 10, 1991

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Terry Atherton, Ray Wigfield, Mike Thornsen, Water Eng., Walter Jordan & Charles Bailey, Contract Compliance, Mel Salyer, St. Eng.

RECEIVE BIDS - Res. #6208-91, Pontiac Street Railroad Underpass Sidewalk Rehabilitation (COIT)

	Base
Brooks Const.	14,467.70
Dehner Const.	18,369.50
Hergy Const.	14,829.50
Omni Excavating	18,200.00
Tomco Const.	12,184.00
Weikel Line	19,039.50

Eng. Est. - $19,941.50
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6209-91, 1991 Asphalt Resurfacing Program - Package 4 (MVH/LRS)

	Base
Brooks Const.	144,995.00
S. E. Johnson	157,067.80
Wayne Asphalt	152,620.00

Eng. Est. - $215,512.50
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6210-91, 1991 Asphalt Resurfacing Program - Package 5 (COIT)

	Base
Brooks Const.	147,359.00
S. E. Johnson	166,835.00
Wayne Asphalt	148,523.90

Eng. Est. - $218,160.00
Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6211-91, 1991 Asphalt Resurfacing Program - Package 6 (COIT)

	Base
Brooks Const.	40,398.00
Wayne Asphalt	39,095.50

Eng. Est. - $47,472.75
Street Engineering to tabulate and report.

5. AWARD: Resolution 477-1991, Medford Drive Sanitary Sewer Reconstruction to Land, Inc. in the amount of $16,465.00 (SEWER UTILITY FUNDS);
Approved. Notice of Award to be sent to Land, Inc. WPC Engineering to prepare contracts.

6. AWARD: Resolution 6197-91, 1991 Asphalt Resurfacing Package 3, Illinois Road from W. Jefferson to a point 1650 ft. west Fairfield Avenue from Taylor to Creighton to S. E. Johnson Companies in the amount of $95,572.25 (MVH/LRS) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to S. E. Johnson Companies. Street Engineering to prepare contracts.

7. AWARD: Miscellaneous Invitational Bid - Package 2 to Mergy Construction Co. in the amount of $10,683.90 (COIT) for the following locations:
1. 5000-6000 Block of Bunt Drive - Concrete St. Repair
2. 2503-2511 Ormsby - Curb Repair
3. 4400 Block Smith Street - Alley Approach Repair
Approved. Notice of Award to be sent to Mergy Construction. Purchasing to issue Purchase Order.

8. AWARD: Resolution 6206-91, Coldwater Road/Riviera Drive to Wayne Asphalt & Construction Co. for Base Bid Only in the amount of $17,327.40 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.

9. AWARD: Resolution 6207-91, Schele Avenue from Edsall to Birchwood to Mergy Construction Co. in the amount of $5,734.60 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Mergy Construction Company. Street Engineering to prepare contracts.

10. Approval of Board Minutes of April 3, 1991;
Douglas Lehman moved to approve Board Minutes of April 3, 1991. Motion carried. Minutes approved.

11. RESOLUTION 474-1991, Stony Run Creek Reconstruction - Phase II, 4600 Block Coldwater Road 84" storm sewer (SEWER UTILITY);
Michael McAlexander moved to approve and adopt Res. #474-91, Stony Run Creek Reconstruction - Ph. II. Motion carried. Resolution approved and adopted. Copy herein incorporated.

12. Contract 6201-91 between the City and Wayne Asphalt & Construction Co. to construct a right hand turn lane at Bluffton & Lower Huntington Road in the amount of $50,919.60 (COIT);
Approved subject to Councilmanic approval.

13. Request by Street Light Engineering to approve light order number 5452, additional street lights on Ferndale Drive from Hampshire Drive to Wyandotte Drive, approximate cost $4,300.00 (STREET LIGHT ENG. 1991 COIT);
Approved and forwarded to Street Light Engineering for their handling.

14. Request by Street Light Engineering to approve light order number 5493, additional alley light for 316 and 320 Oakdale Drive, approximate cost $150.00 (STREET LIGHT ENG. BUDGET);
Approved and forwarded to Street Light Engineering for their handling.

15. Received request from General Accounting to write off City Utilities Accounts in the amount of $201,695.76;
Approved and forwarded to Accounting for their handling.

Request for a garden permit to use ground, west of Lot 31, Anthony Blvd., Place Addition, 1000 Garfield Street and west of Lot 34, Anthony Blvd., Place Addition and extending 10' of the dike; requested by Ileane L. LeClaire;
Approved. Permit sent to Illeane L. LeClaire.

IMPROVEMENT RESOLUTION 6215-91 to improve Barr Street from Leith Street to Wildwood Avenue by partial replacement of curbs, sidewalks, drives, yardwalks and drainage (COIT);
Michael McAlexander moved to approve and adopt Res. #6215-91, Barr Street from Leith Street to Wildwood Avenue. Motion carried. Resolution approved and adopted. Copy herein incorporated.

Sewer Contract 91-S-06 between the City Water Pollution Control Utility and Philip W. and Debra A. Ketcham to construct a local sanitary sewer system to serve 9432 Auburn Road;
Approved and forwarded to WPC Engineering for their handling.

Encroachment License Agreement for an awning to encroach into right-of-way at 1722 W. Main Street;
Approved and forwarded to Recorder's Office for recordation.

Street Engineering recommends remonstrance be honored and project be put aside for Resolution 6196-91, Kinnaird Ave. curb and sidewalk improvements;
Board concurred with Street Engineering recommendation to honor remonstrance. Project to be put aside for Res. 6196-91, Kinnaird Ave. curb and sidewalk improvement.

AWARD Resolution 220-91 to TransTec Environmental Inc. in the amount of $14,303.00;
Approved. Notice of Award to be sent to TransTec Environmental Inc. for Res. #220-91.

Contract and Waste Services Agreement from TransTech Environmental Inc.;
Approved and forwarded to TransTech Environmental Inc., for their execution. Copy to be placed in vault.

Claims Approval in the amount of $7,236,778.02.
Approved and forwarded to Civil City Accounting for payment.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

April 10, 1991

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Michael McAlexander, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jeff Grogg, St. Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners - Res. #6212-91, Fairmont Place Curbing Phase II, curbs, driveways, sidewalks and yardwalks. Resolution confirmed. Remonstrance period up April 22, 1991.

Hearing adjourned at 1:45 a.m.

Charles E. Layton, Director

Michael McAlexander, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 17, 1991

partment of Public Works
ffice of the Board
eeting held at 9:00 a.m.
ird Floor Conference Room

arles E. Layton, Director
Sharon Banks, Member
uglas M. Lehman, Member

TEST: Patricia J. Crick, Clerk

RESENT: Charles Layton, E. Sharon Banks, Patricia Crick, BOW, Neil esler, WPC Plant, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng., Liz Nagel, Meter Reading, Rick Orr, ROW, Mel Salyer, St. Eng., John elone, Filtration Plant, Charles Bailey, Contract Compliance, R. David ner, Attorney. Douglas Lehman, absent.

RECEIVE BIDS - Res. #6200-91, Southwood Park Curbing, Phase IV (COIT & Revolving Barrett Law)

	Base
Brooks Const.	64,996.40
Dehner Const.	68,173.50
Mergy Const.	63,587.50
Oni Excavating	69,702.50
Tomco Const.	69,950.00
Weikel Line	63,925.00
Eng. Est.	$75,177.50

Street Engineering to tabulate and report.

AWARD: Resolution 6205-91, Maplecrest Road Sidewalk from E. State to 660 ft. south to Weikel Line Co. for Base Bid in the amount of $7,125.00 and Alternate 1 in the amount of $4,906.50 (COIT) PRIOR APPROVAL REQUESTED;

Approved. Notice of award sent to Weikel Line Company. Street Engineering to prepare contracts.

AWARD: Contract 91-W-01, Three Rivers Filtration Plant Interior & Window Refurbishing to Kinder Construction, Inc. for Base Bid and Alternate Bids for a total contract amount of $458,220.00 (WATER UTILITY);

Approved. Notice of award sent to Kinder Construction, Inc. Street Engineering to prepare contracts.

AWARD: Resolution 6208-91, Pontiac Street Railroad Underpass Sidewalk Rehabilitation to Tomco Construction Co. in the amount of $12,184.00,(COIT) PRIOR APPROVAL REQUESTED:

Approved. Notice of award sent to Tomco Construction Company. Street Engineering to prepare contracts.

AWARD: Resolution 6211-91, 1991 Asphalt Resurfacing Package 6, Ormsby Street from Queen to Fruehauf, South Colonial Avenue from Plaza to Capitol, Evans Street from Fruehauf to Wayne Trace to Wayne Asphalt & Construction in the amount of $39,095.50 (COIT), PRIOR APPROVAL REQUESTED;

Approved. Notice of award to Wayne Asphalt & Construction. Street Engineering to prepare contracts.

EMERGENCY RESOLUTION to repair Pumps 1, 3, and 5 to allow full use of high service pumping to provide daily and emergency City water supply;

Sharon Banks moved to approve Emergency Resolution for the repair of Pumps 1, 3, and 5 at Filtration Plant to allow full use of high service pumping to provide daily and emergency City water supply. Motion carried. Emergency Resolution approved. #79-33-6 assigned. Purchasing Department to issue purchase order to Pro Shops.

Approval of Board Minutes and Public Hearing Minutes of April 10, 1991; Held.

8. Request by Street Light Engineering to re-approve light order number 5464 for additional street lights on Avalon and Airline Drive from Lower Huntington Road to Premiere Drive, approximate cost $5,000.00 (STREET LIGHT ENG. 1991 COIT);
Approved and forwarded to Street Light Engineering for their handling.

9. Received request for a waiver of parade permit fee of $250; request made by Victims Assistance, Fort Wayne Police Department for parade to be held April 28, 1991;
Approved request for waiver of fee and parade permit issued.

10. Received request for waiver of fees for the following Three Rivers Festival Events;
Opening Day Parade - July 13, 1991
Freimann Square Arts & Crafts - July 13 and 14, 1991
Landing Emporium - July 13 - 21, 1991
Official Beer Tent - July 17 - 20, 1991
TRF Flea Market - July 13 - 14, 1991
Approved request for waiver of fee and permits issued.

11. Received request for a waiver of the Barricade Permit fee for the Bike Show during the Three Rivers Festival on July 16, 1991 on Court Street; requested by Fort Wayne Harley-Davidson and the Three Rivers Hog Chapter;
Approved request for waiver of fee and permit issued.

12. IMPROVEMENT RESOLUTION 6186-91, Spy Run NSA '91 to reconstruct street, sidewalk and curbs (C&ED);
Sharon Banks moved to approve Improvement Resolution #6186-91, Spy Run NSA'91. Motion carried. Res. #6186-91 approved. Copy herein incorporated.

13. IMPROVEMENT RESOLUTION 6188-91, Oxford NSA '91 for the purpose of new curbs and sidewalks (C&ED);
Sharon Banks moved to approve Improvement Resolution #6188-91, Oxford NSA '91. Motion carried. Res. #6188-91 approved. Copy herein incorporated.

14. IMPROVEMENT RESOLUTION 6217-91, Birchwood Avenue - Schele to McCormick for construction of new pavement, curbs, drives, sidewalk and storm drainage (COIT);
Sharon Banks moved to approve Improvement Resolution #6217-91, Birchwood Avenue. Motion carried. Res. #6217-91 approved. Copy herein incorporated.

15. IMPROVEMENT RESOLUTION 6190-91, Memorial Park NSA '91 to improve streets by replacing curbs and sidewalks (COIT);
    1. Pittsburg Street from Summer Street to Warren Street,
    2. Winch Street (south side only) from Summer Street to Warren Street,
    3. Wabash Avenue (east side only) from Winch Street to the east/west alley south of Maumee Avenue,

Sharon Banks moved to approve Improvement Resolution #6190-91, Memorial Park NSA '91. Motion carried. Res. #6190-91 approved. Copy herein incorporated.

16. Request for Budget Adjustment for New Software for City Utilities billing system increase of $1200.00 for Customer Relations;
Approved and forwarded to Accounting for their handling.

17. Request for Budget Adjustment for New Software for City Utilities billing system increase of $2400.00 for Meter Reading;
Approved and forwarded to Accounting for their handling.

18. Auto Liability and General Liability Claim and bills for handling of claims for Board approval;
Approved and forwarded to Risk Management for their handling.

19. Notice of Water Main Extension on McClure Court from the South side of Engle Road, Contract 89-04;
Approved and forwarded to Water Engineering for their recordation.

Water Contract 9106 between the City and North Eastern Construction Co., Inc. to construct water main systems to serve Millstone Section II;
Approved and forwarded to Water Engineering for their handling.

Sewer Contract 91-S-7 between the City and North Eastern Construction Co., Inc. to construct a sanitary sewer system to serve Hearthstone Section II Addition;
Approved and forwarded to WPC Engineering for their handling.

Real Estate Lease between the City and Westmoor Park Community Association, Inc. to lease Lot 11 at Crandon Lane and Melbourne Court to be used as a park and open area for a total sum of $5.00 a year for 5 years;
Approved. Copy on file in vault.

Received recommendation from Traffic Engineering Department for the following bus hut location:

South side of Lake Avenue, west of Pinehurst Drive;
Approved recommendation and letter sent to United Media advising them of same.

Water Contract 9102 between the City and Zohrab K. Tazian to construct water main system to serve Woodland Lake, Section VI;
Approved and forwarded to Water Engineering for their handling.

Received Escrow Agreement from Indiana Construction Corp. in connection with Contract 91-W-05, Material Handling System Modifications at Three Rivers Filtration Plant, Escrow Agent is Fort Wayne National Bank;
Approved and forwarded to escrow agent Fort Wayne National Bank for their handling.

Contract 6203-91 between the City and Wayne Asphalt & Construction Co., Crescent Avenue Resurfacing, Kenwood Avenue Street Reconstruction in the amount of $102,134.80 (COIT/PROPERTY OWNER);
Approved subject to Councilmanic approval.

RESOLUTION 473-1991, Trier Ridge Park Addition - Drainage Improvement (COIT);
Sharon Banks moved to approve Resolution #473-91, Trier Ridge Park Addition Drainage Improvement. Motion carried. Res. #473-91 approved. Copy herein incorporated.

Claims approval in the amount of $9,630,955.23.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST:
Patricia J. Crick, Clerk

April 17, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Patricia Crick, BOW, Ann Smith, City Eng., Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law. Absent, E. Sharon Banks & Douglas Lehman.

1. Hearing - Notice to Property Owners - Res. #219-91, Glenwood Park Ornamental Street Lights.
Resolution confirmed. Remonstrance period up April 29, 1991.

Heating adjourned at 9:35 p.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 23, 1991
SUPPLEMENTAL BOARD OF PUBLIC WORKS MEETING

Department of Public Works
Office of the Board
Meeting held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Douglas M. Lehman, Patricia J. Crick.
Absent, E. Sharon Banks.

1. Discussion of Fort Wayne Clean Water Act - Amendments to Chapter 24 of the Fort Wayne Municipal Code.

Douglas Lehman moved to approve changes for Chapter 24 of the Fort Wayne Municipal Code to comply with EPA stormwater and wastewater regulations. Motion carried. Changes approved subject to Councilmanic approval. (Bill G-91-04-31)

Meeting adjourned at 1:50 p.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

April 24, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Marion Robinson, WPC, Mark Gensic & Ann Smith, City Eng., John McLane, Filtration Plant, Tim Warren, St. Ltg., Deb Farrell, Water Eng., Rick Orr, ROW, Tom Pallone, WPC, David Boyer, Atty., Jeff Grogg, St. Eng., Chuck Bailey, Contract Compliance, Mike Thornson, Water Eng.

1. RECEIVE BIDS - 91-03 Restoration of Water Maintenance Utility Cuts

	Base
Dehner Const.	51,565.00
Mergy Const.	39,390.00
Tomco Const.	47,472.50

Eng. Est. - $46,250.00
Water Engineering to tabulate and report.

2. RECEIVE BIDS - Roof installation & misc. general construction work for Street Light Operations Warehouse Building.

	Principal Bid	Alt. Bid
C. L. Schust	115,849.00	102,266.00
R. L. Kelley	101,800.00	91,800.00
S. E. Jahn	100,400.00	88,270.00
FW Roofing	99,800.00	94,800.00
Pettigrew&Sons	96,910.00	88,195.00

Grinsfelder & Associates to tabulate and report.

3. RECEIVE BIDS - Res. #6213-91, West State Blvd. from Cass to Westbrook (COIT)

	Base	Alt.
Brooks Const.	167,000.00	52,882.50
Dehner Const.	179,405.25	48,750.00
Moellering Const.	139,248.95	57,915.00

Eng. Est. - Base, $159,949.50 Alt. $156,832.50
Street Engineering to tabulate and report.

4. RECEIVE BIDS - Res. #6214-91, 1991 Urban Enterprise Zone Capital Improvement (CDBG)

	Base
Brooks Const.	192,120.40
Dehner Const.	183,681.50
S. E. Johnson	169,802.00
Tomco Const.	174,299.50
Weikel Line	162,195.75

Eng. Est. - $212,907.50
Street Engineering to tabulate and report.

5. AWARD: Resolution 6200-91, Southwood Park Curbing, Phase IV to Mergy Construction Co., Inc. in the amount of $63,587.50 (COIT/BARRETT LAW), PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Mergy Construction Company. Street Engineering to prepare contracts.

6. AWARD: Resolution 6209-91, 1991 Asphalt Resurfacing Program, Package 4 to Brooks Construction Co. in the amount of $144,545.80 (MVH/LRS) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Brooks Construction Company. Street Engineering to prepare contracts.

AWARD: Resolution 6210-91, 1991 Asphalt Resurfacing Program, Package 5 to Brooks Construction Co. in the amount of $147,359.00 (COIT) PRIOR APPROVAL REQUESTED;

Approved. Notice of award to be sent to Brooks Construction Company. Street Engineering Department to prepare contracts.

Emergency Resolution for repair of collapsed sanitary sewer at 5607 Ashland Avenue.
Sharon Banks moved to approve Emergency Resolution for repair of collapsed sanitary sewer at 5607 Ashland Avenue. Motion carried. Resolution approved. Copy herein incorporated. Res. #79-39-8 assigned. Purchasing to issue purchase order to Dehner Construction Inc. for the low quote of $19,900.00.

Emergency Resolution for repair of sewer tap at 4509 Covington Road.
Sharon Banks moved to approve Emergency Resolution for repair of sewer tap at 4509 Covington Road. Motion carried. Resolution approved. Copy herein incorporated. Res. #79-39-10 assigned. Purchasing to issue purchase order to T-G Incorporated for the low quote of $14,908.00.

Approval of Board Minutes of April 10 and April 17, 1991 and Public Hearing Minutes of April 10 and April 17, 1991;
Douglas Lehman moved to approve Board Minutes of April 10 and April 17, and Sharon Banks moved to approve Public Hearing Minutes of April 10 and 17. Motion carried. All minutes approved.

Contract 6197-91, 1991 Asphalt Resurfacing Program Package 3 between the City and S. E. Johnson Companies in the amount of $95,572.25 (MVH/LRS);
Approved subject to Councilmanic approval.

Contract 6202-91, Miscellaneous Construction Package 1 between the City and Reynolds Construction Company in the amount of $36,973.83 (COIT/PROPERTY OWNER);
Approved subject to Councilmanic approval.

Change Order 1 for Misc. Invitational Bid - Emerson & Superior decreasing the contract amount by $52.00, Mergy Construction Company is the contractor;
Approved subject to Councilmanic approval.

Contract 6207-91, Schele Avenue from Edsall to Birchwood between the City and Mergy Construction Co., Inc. in the amount of $5,734.60 (COIT);
Approved subject to Councilmanic approval.

IMPROVEMENT RESOLUTION 6216-91, Beaver-Wildwood Curbs & Sidewalks Improvement (COIT/BARRETT LAW);
Douglas Lehman moved to approve and adopt Imp. Res. #6216-91. Motion carried. Res. #6216-91 approved and adopted. Copy herein incorporated.

Request that the following Weed Assessments be released so that clear title can be transferred to the Lincoln Life Improved Housing Program:

1. Halsey, Martha Joan, Amount Delinquent $153.76
2. Hopson, Robert C. & Anna Mae, Amount Delinquent $141.01

Sharon Banks moved to approve request that Weed Assessments be released. Motion carried. Weed Assessments released.

Sewer Construction Contract 477-1991 between the City and Land, Inc. for Medford Drive Sanitary Sewer Extension in the amount of $16,465.00 (SEWER UTILITY);
Approved subject to Councilmanic approval.

STREET LIGHT RESOLUTION 225-91, Indian Village Street Light Improvement, Phase IV (1991 STREET LIGHT COIT/BARRETT LAW);
Douglas Lehman moved to approve and adopt Street Light Resolution #225-91, Indian Village Street Light Improvement, Phase IV. Motion carried. Res. #225-91 approved and adopted. Copy herein incorporated.

19. IMPROVEMENT RESOLUTION 6218-91, Hearn's South Plaza Addition Section A Chip and Seal (LR&S);
Held.

20. Received recommendation from WPC Engineering to accept 8635 Winchester Sewer, Contract 90-S-29 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Dave McHenry's Backhoe Service.

21. Storm Sewer Contract 91-ST-01 between the City and Rex Hatfield to construct a local storm sewer system to serve Hatfield Storm Sewer at Northrop Avenue and Fernhill Avenue;
Approved and forwarded to WPC Engineering for their handling.

22. Contract 6205-91 between the City and Weikel Line Co., Inc. to improve east side of Maplecrest Road consisting of new curbfacewalk, curb, walk and asphalt for partial road improvement
in the amount of $7,125 Base Bid and $4,906.50 Alternate 1;
Approved subject to Councilmanic approval.

23. Sewer Contract 91-S-18 between the City and Waterford Enterprises to construct a local sanitary sewer system to serve Lancia Office Centre;
Approved and forwarded to WPC Engineering for their handling.

24. Architectural fees for plans, specs and bid documents for the Water Maintenance Building garage expansion in the amount of $14,000.00, MSKTD & ASSOCIATES Architects;
Held.

25. Sewer Contract 91-S-17 between the City and Louis W. and Joyce J. Lohrman to construct a local sanitary sewer system to serve 1225 West Wallen Road - Lohrman Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

26. Regulatory Resolutions

IMPAIRED MOBILITY ORDINANCE (COMMERCIAL) Heritage Manor Estates	93/91/E 7515 Winchester Road (4 stalls)
IMPAIRED MOBILITY PARKING (RESIDENTIAL) 900 Barr Street - east side -	94/91/E from 165' south of Wayne Street and 70' east of Barr Street
STOP INTERSECTION Princeton Avenue - stop -	95/91/E Purdue Drive
IMPAIRED MOBILITY PARKING (COMMERCIAL) Woodview Manor Apartments	96/91/E 4111 Mayberry Street Apt. 104

Douglas Lehman moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved,

27. Claims approval in the amount of $3,580,338.34.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:30 a.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

May 1, 1991

partment of Public Works
Office of the Board
eeting held at 9:00 a.m.
rd Floor Conference Room

arles E. Layton, Director
Sharon, Member
glas M. Lehman, Member

EST: Patricia J. Crick, Clerk

RESENT: All Members & Clerk, Walter Jordan, Greg Meszaros, Mark Gensic, k Orr, John McLane, Pat White, Ann Smith, Tim Warren, Mike Thornsen, rl O'Neal, Andy Dodzik.

RECEIVE BIDS - Contract 91-W-03, Filtration Rehabilitation Project, Three Rivers Filtration Plant

	Base
Bowen Engineering Corp.	444,000.00
Indiana Construction Corp.	477,000.00
Kaser-Spraker Construction	433,600.00
Maddox Industrial Contractors	427,100.00
Eng. Est.	400,000.00

Andy Dodzik to tabulate and report.

RECEIVE BIDS - Resolution 473-1991, Trier Ridge Park Addition Drainage Improvement (COIT)

	Base
Dehner Construction	27,815.00
Land, Inc.	21,640.00
Scheidleman Excavating	25,520.00
Eng. Est.	22,140.00

VPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution 474-1991, Stony Run Creek Improvement - Phase II (TIF)

	Base
Bercot, Inc.	174,494.60
Dehner Construction	179,605.00
Geiger Developing, Inc.	202,185.68
Land, Inc.	124,000.00
Liberty Construction	216,100.00
Scheidleman Excavating	205,859.00
Eng. Est.	234.860.00

VPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6215-91, Barr Street from Leith to Wildwood (COIT)

	Base
Brooks Construction	73,413.68
Dehner Construction	59,923.60
Mergy Construction	65,676.55
Oani Excavating	59,881.00
Tomco Construction	55,880.05
Weikel Line	59,068.70
Eng. Est.	61,925.00

Street Engineering to tabulate and report.

AWARD: Correction to award regarding Resolution 6209-91 to Brooks Construction Co. amount of bid was $144,995.80 not $144,545.80 (MVH/LRS) PRIOR APPROVAL REQUESTED;

Approved. Notice of award to be sent Brooks Construction Company. Street Engineering to prepare contracts.

6. AWARD: Resolution 6214-91, 1991 Urban Enterprise Zone Capital Improvement to Weikel Line Co., Inc. in the amount of $162,195.75 (C&ED/FTW URBAN ENTERPRISE ASSOC.) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

7. AWARD: Resolution 6213-91, West State Blvd. from Cass to Westbrook to Moellering Construction Co. in the amount of $142,983.95 for the Base Bid and Items 2 and 3 of the Alternate 1 Bid (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Moellering Construction Co. Street Engineering to prepare contracts.

8. Approval of Supplemental Board Minutes of April 23, 1991 and Board Minutes of April 24, 1991;
Douglas Lehman moved to approve Supplemental Board Minutes of April 23, 1991 and Board Minutes of April 24, 1991. Motion carried. Minutes approved.

9. RESOLUTION increasing the monthly parking rates in Phase One of the Civic Center Parking Garage;
Sharon Banks moved to approve Resolution increasing the monthly parking rates in Phase One of the Civic Center Parking Garage. Motion carried. Resolution approved subject to Councilmanic approval and copy herein incorporated.

10. OAKDALE NEIGHBORHOOD MONUMENT REHABILITATION, Board Order 71-91 (COIT/PROPERTY OWNER);
Sharon Banks moved to approve Resolution for Oakdale Neighborhood Monument Rehabilitation. Motion carried. Resolution approved and copy herein incorporated.

11. IMPROVEMENT RESOLUTION 6187-91 Hamilton NSA '91 (CDBG);
Douglas Lehman moved to approve Resolution 6187-91, Hamilton NSA'91. Motion carried. Resolution approved and copy herein incorporated.

12. IMPROVEMENT RESOLUTION 6219-91 Brooklyn Avenue Reconstruction (COIT/CDBG/LR&S);
Douglas Lehman moved to approve Resolution 6219-91, Brooklyn Avenue Reconstruction. Motion carried. Resolution approved and copy herein incorporated.

13. Received recommendation from Superintendent of Water Filtration for partial retainage release of $12,000 to Hinshaw Roofing & Sheet Metal Company, Inc. for Contract 90-W-01, Reroofing - Three Rivers Filtration Plant; Escrow Agent Citizens Savings Bank, Frankfort;
Approved and forwarded to Citizens Savings Bank for their handling.

14. Engineering Fee Amendment for WW Engineering & Science, Inc. providing a Resident Project Representative during the construction of the chemical handling system modifications at the Water Filtration Plant, not to exceed cost of $29,800.00;
Approved. Copy on file in vault.

15. Received request from WW Engineering for an increase of $9,250.00 for their engineering fee for the planning and design associated with the rehabilitation of the chemical handling system at the Water Filtration Plant;
Approved. Copy on file in vault.

16. Contract 6206-91, Coldwater Road/Riviera Drive between the City and Wayne Asphalt & Construction Company in the amount of $17,327.40 (Base Bid Only) (COIT);
Approved subject to Councilmanic approval.

17. Contract 6208-91 Pontiac Street Railroad Underpass Sidewalk Rehabilitation between the City and Tomco Construction Co., Inc. in the amount of $12,184.00 (COIT);
Approved subject to Councilmanic approval.

Contract 6211-91 1991 Asphalt Resurfacing Program - Package 6 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $39,095.50 (COIT);
Approved subject to Councilmanic approval.

Request for Budget Transfer for the purchase of software, hardware & furniture to complete GIS project and computerization of the City Engineer's Department;
Approved.

Request for Budget Adjustment for WPC Plant for continuous sampling of industries in response to IDEM;
Approved.

IMPROVEMENT RESOLUTION 6218-91, Hearn's South Plaza Addition Section A Chip & Seal (LR&S);
Held.

Received recommendation from Traffic Eng. Dept. for bus hut relocation from Canterbury Green Apartments, 4500 St. Joe Road to location directly across the street;
Board approved recommendation for relocation of bus hut.

STREET LIGHT RESOLUTION 221-91, Lincoln Village Street Light Improvement Phase I (COIT & REVOLVING BARRETT LAW);
Douglas Lehman moved to approve Street Light Resolution 221-91, Lincoln Village Street Light Improvement Phase I. Motion carried. Resolution approved and copy herein incorporated.

16 Regulatory Resolutions were approved:

		97/91D
LETE: PARKING rrison Street	-west side-	from 50' north of Fourth Street to 50' north thereof
		98/91/D
PARKING 7 P.M. to 4 P.M. SCHOOL DAYS ONLY ndale Drive	-north side-	from Calhoun St. to Clinton Street
LETE: PARKING ndale Drive	-north side-	99/91/E from Calhoun St. to Clinton Street
PARKING ington Drive	-east side-	100/91/E from Pelham Drive to Washington Center Road
STRED MOBILITY PARKING (RESIDENTIAL) 02 Hensch Street	-north side-	101/91/E from 35' east of Irene Avenue to 20' east thereof
PARKING arl Street	-south side-	102/91/D from Fairfield Avenue to 85' east thereof
PARKING yden Street	-north side-	103/91/D from Anthony Blvd. to the first alley west thereof
PAIRED MOBILITY PARKING (RESIDENTIAL) 26 E. Dewald Street . Peters Catholic Church	-north side-	104/91/E from 40' east of Warsaw Street to 40' east thereof
PARKING th Avenue	-north side-	105/91/E from Wells Street to the eastern terminus
LETE: PARKING rd Avenue		106/91/D from 50' east of Wells Street to the eastern terminus

IMPAIRED MOBILITY PARKING (RESIDENTIAL)			107/91/E
815 Walnut Street	-south side-	from 110' west of Fox Avenue to 20' west thereof	
NO PARKING			108/91/E
Reed Road	-east side-	from Forest Avenue to Lake Avenue	
DELETE:			
NO PARKING 7 A.M. to 4 P.M. SCHOOL DAYS ONLY			109/91/D
Gay Street	-east side-	from McKee Street to 375' north thereof	
PASSENGER LOADING ZONE (Drivers Road Exam)			110/91/D
Wayne Street	-north side-	from 20' east of Barr Street to 20' east thereof	
THRU STREET			111/91/E
Ludwig Road		from Coldwater Road to the west city limits except at Coldwater Rd. and Lima Rd.	
STOP INTERSECTION			112/91/E
Westgate Drive	-stop-	for Leesburg Road	
STOP INTERSECTION			113/91/E
Manford Street	-stop-	for Abbott Street	
SPEED LIMIT 25 WHEN CHILDREN PRESENT			114/91/E
Sherman Blvd.		from Elmer Avenue to 500' north of Mildred Avenue	

25. Change Order 1 from TransTec Environmental in connection with the Removal & Destruction of PCB Transformers increasing the contract amount by $1,584.00, Resolution 220-91 (STREET LIGHT BUDGET);
Approved subject to Councilmanic approval.

26. Report of Final Inspection and Recommendation for Acceptance for St. Joe Road, from SR 37 to Evard Road, Project M-F752 (02), MAM-M-F072(02)
Approved and forwarded to Allen County Highway and Indiana Department of Transportation for their execution.

27. Received recommendation from Director of Transportation Engineering to accept the streets in Brotherhood Place as part of the City of Fort Wayne's Street System;
Approved and acceptance letter to be sent to Schenkel & Schultz.

28. Application for Taxi Cab License for Michael E. Dubose;
Held for further review.

29. Application for Taxi Cab License for John M. Anderson;
Douglas Lehman moved to approve application for Taxi Cab License for John M. Anderson. Motion carried. Taxi license issued.

30. Renewal Application for a Taxi Cab License for Ronald G. Lambert;
Held for further review.

31. Claims approval in the amount of $6,348,609.35.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

E. Sharon Banks

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

May 8, 1991

artment of Public Works
ice of the Board
ing held at 9:00 a.m.
rd Floor Conference Room

les E. Layton, Director
Sharon Banks, Member
glas M. Lehman, Member

IST: Patricia J. Crick, Clerk

SENT: Charles E. Layton, E. Sharon Banks, Patricia J. Crick, Linda kirk, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Mark sic & Ann Smith, City Eng., Mel Salyer & Jeff Grogg, St. Eng., Rick , ROW, Neil Wisler, WPC Plant, Marion Robinson, WPC Eng., Tim Warren, . Ltg., John McLane, Filtration Plant, David Boyer, Atty. Douglas man, absent.

RECEIVE BIDS - Resolution 6186-91, Spy Run NSA '91 (C&ED)

	Base
Brooks Construction	38,690.82
Dehner Construction	35,885.95
Mergy Construction	37,699.25
Monco Construction	33,967.75
Meikel Line	32,714.00
Eng. Est.	41,863.00

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6188-91, Oxford NSA '91 (C&ED)

	Base
Brooks Construction	38,015.80
Dehner Construction	32,837.25
Mergy Construction	38,876.50
Omni Excavating	32,967.00
Meikel Line	32,980.00
Eng. Est.	35,382.00

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6190-91, Memorial Park NSA '91 (C&ED)

	Base
Brooks Construction	52,573.40
Dehner Construction	43,699.50
Mergy Construction	46,300.55
Omni Excavating	42,839.00
Meikel Line	42,722.00
Eng. Est.	50,454.00

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6204-91, Mulberry Road Curbing (COIT/Barrett Law)

	Base
Brooks Construction	27,332.00
Dehner Construction	34,510.00
Mergy Construction	30,005.75
Omni Excavating	32,855.00
Meikel Line	31,765.00
Eng. Est.	33,765.00

Street Engineering Department to tabulate and report.

5. AWARD: Resolution 224-91, Roof Installation and Miscellaneous General Construction Work for the Street Light Operations Warehouse Building to Pettigrew & Sons, Inc. in the amount of $96,910.00 (STREET LIGHT/STREET BUDGET) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Pettigrew & Sons, Inc. Street Lighting to prepare contracts.

6. AWARD: Resolution 6215-91 Barr Street from Leith to Wildwood to Tomco Construction Co. in the amount of $55,880.05 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Tomco Construction Co. Street Engineering to prepare contracts.

7. AWARD: Contract 91-W-03 Filter Rehabilitation Project Three Rivers Filtration Plant to Maddox Industrial Contractors, Inc. in the amount of $427,100; Delay Notice to Proceed until approval from Contract Compliance;
Approved. Notice of award to be sent to Maddox Industrial Contractors, Inc. Andy Dodzik, Consultant, to prepare contracts.

8. Approval of Board Minutes of May 1, 1991;
Sharon Banks moved to approve Board Minutes of May 1, 1991. Motion carried. Minutes approved.

9. Access Agreement between the City and Francine Good to waive the minimum Class III, Commercial Access standards for Mattress Warehouse;
Approved. Copy on file in vault.

10. Contract 6209-91, 1991 Asphalt Resurfacing Program, Package 4 between the City and Brooks Construction Co., Inc. in the amount of $144,995.80 (MVH/LRS);
Approved subject to Councilmanic approval.

11. Contract 6210-91, 1991 Asphalt Resurfacing Program, Package 5 between the City and Brooks Construction Co., Inc. in the amount of $147,359.00 (COIT);
Approved subject to Councilmanic approval.

12. Received Parking Lot Use Agreement for German Heritage Society beginning June 9, 1991 to June 16, 1991;
Approved.

13. Received Parking Lot Use Agreement for Germanfest Committee of Fort Wayne, Inc. beginning June 10, 1991 to June 16, 1991;
Approved.

14. Contract 6200-91 Southwood Park Curbing, Phase IV between the City and Mergy Construction Co., Inc. in the amount of $63,587.50 (COIT/REVOLVING BARRETT LAW);
Approved subject to Councilmanic approval.

15. Easement Encroachment Agreement between the City and Thomas A. and Vicki L. Anker in Avalon Place Addition, Lot 338;
Approved and copy on file in vault.

16. Received recommendation from Director of Water Resources to concur with County Surveyor's Office regarding the relocation of the 27" sanitary sewer line and its replacement behind Lakeside Middle School;
Approved.

17. Received request for partial release of sewer assessment for Gladieux Real Estate, Resolution 895-85;
Approved. Copy on file in vault.

18. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $23,171.14;
Approved.

Request for waiver of fee for Parade Permit and Barricade Permit for Faith Missionary Baptist Church/Northern Indiana Missionary District Assoc. Christ Walk to be held May 18, 1991;
Approved.

2 Regulatory Resolutions.

PARKING PASSENGER LOADING ZONE			115/91D
khoun St.	- west side -	from 60' north of Jefferson Blvd. to 140' north thereof.	
fferson Blvd.	- north side -	from 50' east of Harrison St. to 145' east thereof.	
PARKING FREIGHT LOADING ZONE			
fferson Blvd.	- north side -	from 50' east of Harrison St. to 145' east thereof.	
rrison St.	- north side -	from 60' north of Jefferson Blvd. to 140 nor	

thereof.

n INTERSECTION		116/91/E
n Ave.	- stop -	for Rolston St.
VE:		117/91/D
FERENTIAL INTERSECTION		
lston St.	- preferential -	at Lynn Ave.

aron Banks moved to approve Regulatory Resolutions. Motion carried.
solutions approved.

Application for Taxi Cab License for Michael E. Dubose:
Approved. License to be issued to Michael E. Dubose.

Norfolk & Southern Corporation; Acquisition of portion of Piqua Yards from Conrail - Grant of easement. Also Grant of Easement for Arrowood-Southern Company.
E. Sharon Banks moved to approve Grant of Easement for Norfolk & Southern. * Motion carried. Copy on file in vault. Also Grant of Easement for Arrowood-Southern Co.

Received Petition to Appeal National Tube Form, Inc.'s Permit IFT06601:
Tabled until next week.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

E. Sharon Banks

E. Sharon Banks, Member

Douglas M. Lehman, Member

TEST Patricia J. Crick

Patricia J. Crick, Clerk

May 8, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, E. Sharon Banks, Patricia Crick, Betsy Meyer, Jeff Grogg. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners - Res. 6216-91 - Beaver-Wildwood, Curb & Sidewalk improvement.
Resolution confirmed. Remonstrance period up on May 10, 1991.

Meeting adjourned at 1:55 p.m.

Hearing held at 2:00 p.m.

PRESENT: Charles Layton, E. Sharon Banks, Patricia Crick, Betsy Meyer, Jim Riemke. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners - Res. 225-91 - Indian Village - Phase IV Ornamental Street Lighting
Resolution confirmed. Remonstrance period up on May 20, 1991.

Meeting adjourned at 2:05 p.m.

Charles E. Layton, Director

E. Sharon Banks

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 15, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Charles Bailey & Walter Jordan, Contract Compliance, Terry Atherton, Water Resources, Mel Salyer, Street Eng., Rick Orr, ROW, Tim Warren, St. Ltg., John McLane, Filtration Plant, Mark Gensic & Ann Smith, City Eng.

1. RECEIVE BIDS - Resolution #6217-91, Birchwood - Schele to McCormick (COIT)

	Base
Brooks Construction	$78,801.20
Dehner Construction	80,214.80
Mergy Construction	76,462.20
Wayne Asphalt	72,835.25
Weikel Line	79,563.50
Eng. Est.	84,846.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6188-91 Oxford NSA '91 to Dehner Construction Company in the amount of $32,837.25 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Dehner Construction Company. Street Engineering to prepare contracts.

3. AWARD: Resolution 6204-91 Mulberry Road Curbing to Brooks Construction Company in the amount of $27,332.00 (COIT/BARRETT LAW) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Brooks Construction Company. Street Engineering to prepare contracts.

4. AWARD: Resolution 473-1991, Trier Ridge Park Addition Drainage to Land, Inc. in the amount of $21,640.00 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Land, Inc. WPC Engineering to prepare contracts.

5. AWARD: Contract 91-03 Miscellaneous Cuts made by Water Utility to Mergy Construction Company in the amount $39,390.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Mergy Construction Company. Water Engineering to prepare contracts.

6. AWARD: Resolution 6186-91 Spy Run NSA '91 to Weikel Line Company in the amount of $32,714.00 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

7. AWARD: Resolution 6190-91 Memorial Park NSA '91 to Weikel Line Company in the amount of $42,722.00 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

8. RESOLUTION for vacation of right-of-way at South Park Drive running north and south between Belmont and Hawthorne Streets, Petitioners are Joseph & Frankie Webster and Hollis McKinley;
Sharon Banks moved to approve Resolution for vacation of right-of-way at South Park Drive running north and south between Belmont and Hawthorne Streets. Motion carried. Resolution approved.

9. Approval of Board Minutes of May 8, 1991 and Public Hearing Minutes of May 8, 1991;
Sharon Banks moved to approve Board Minutes of May 8, 1991 and Public Hearing minutes of May 8, 1991. Motion carried. Minutes approved.

10. IMPROVEMENT RESOLUTION 6220-91 1991 Asphalt Resurfacing Program Package 7 (COIT);
Sharon Banks moved to approve Improvement Resolution 6220-91, 1991 Asphalt Resurfacing Program Package 7. Motion carried. Resolution 6220-91 approved. Copy herein incorporated.

11. Contract 91-W-01 between the City and Kinder Construction, Inc. for Interior & Window Refurbishing and Replacements of the Three Rivers Filtration Plant in the amount of $458,220.00 (Base Bid and Alternates 1, 2 & 3) (WATER BOND)
Douglas Lehman moved to delay approval of contract. Motion carried. Approval of contract to be delayed.

12. Contract 6213-91 West State Blvd. from Cass to Westbrook between the City and Moellering Construction Co., Inc. in the amount of $142,983.95 (Base Bid & Items 2 & 3 of Alternate 1) (COIT);
Approved subject to Councilmanic approval.

13. Received Application for Extension of Time To Connect To The Public Sewer, requested by Glen M. Hemmelgarn, 3625 Clermont Avenue;
Approved and approval letter to be sent to Glen M. Hemmelgarn.

14. Change Order #1 from Hinshaw Roofing & Sheet Metal Co., Inc. in connection with the Reroofing & Related Works project, Filtration Plant, Contract 90-W-01 decreasing the contract amount by $11,118.00;
Approved subject to Councilmanic approval.

15. Received recommendation from Water Engineering to accept Heart Center of Fort Wayne Water Main, Contract 9027 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Bercot-Gibson.

16. Contract 9110 Westwood North Section III, Phase 2 between the City and Anderson-Lombard, Inc. to serve Westwood North, Section III, Phase 2;
Approved and forwarded to Water Engineering for their handling.

17. RESOLUTION 915-1991 Clearview Drive/Hillegas Road Sewer (Edlue Drive) (SEWER UTILITY & BARRETT LAW);
Sharon Banks moved to approve Res. 915-1991, Clearview Drive/Hillegas Road Sewer (Edlue Drive) Motion carried. Resolution approved. Copy herein incorporated.

18. Water Contract 9107 between Fort Wayne Water Utility of the City and North Eastern Construction Co., Inc. to serve Hearthstone Village Section II water main;
Approved and forwarded to Water Engineering for their handling.

19. Received request for waiver of fees for Barricade Permit for Fort Wayne Black Expo scheduled for June 7 and 8, 1991, requested by Fort Wayne Chapter - Indiana Black Expo;
Douglas Lehman moved to approve request for waiver of fees for Barricade Permit for Fort Wayne Black Expo June 7 and 8, 1991. Motion carried. Request approved and forwarded to Right-of-Way Department for their handling.

20. Received request for waiver of fees for Barricade Permit for Memorial Day Parade, May 27, 1991, requested by Allen County Council Veterans Organization;
Sharon Banks moved to approve request for waiver of fees for Barricade Permit for Memorial Day Parade May 27, 1991. Motion carried. Request approved and forwarded to Right-of-Way Department for their handling.

21. Change Order #1 from Wayne Asphalt & Construction Co. in connection with the Hoagland Avenue Resurfacing project, Resolution 6175-90, increasing the contract amount by $4,367.16;
Approved subject to Councilmanic approval.

22. Change Order #1 from Wayne Asphalt & Construction Co. in connection with the Tacoma Avenue Resurfacing project, Resolution 6181-90, decreasing the contract amount by $3,847.55;
Approved subject to Councilmanic approval.

23. IMPROVEMENT RESOLUTION 6218-91 Hearn's South Plaza Addition Section A Chip and Seal (LR&S);
Douglas Lehman moved to approve Resolution 6218-91, Hearn's South Plaza Addition Section A Chip and Seal. Motion carried. Resolution approved.

24. Parking Lot Use Agreement for United Hispanic Americans, Inc,. for September 5 thru September 8, 1991;
Approved.

25. Received recommendation from Street Light Eng. regarding petition to install one (1) alley light on Warren Street between Reynolds and Chestnut at the cost of $250.00 (STREET LIGHT BUDGET);
Approved.

26. Taxicab Application for Glen Alan Walker;
Sharon Banks moved to approve taxicab application for Glen Alan Walker. Motion carried. Application approved and taxi license issued.

27. Regulatory Resolution;

NO PARKING 7:00 P.M. TO 7:00 P.M. SCHOOL DAYS ONLY			(DELEGATED)
Osage St.	- west side -	from Boone St. to 90' South thereof.	

Sharon Banks moved to approve Regulatory Resolution. Motion carried. Regulatory Resolution approved.

28. Claims approval in the amount of $6,472,688.80.
Approved and forwarded to Civil City Accounting.

29. Received Petition to Appeal National Tube Form, Inc.'s Permit IFT06601;
Held for one week

30. Received Petition to Appeal GE Permit IFT 03806;
Held for one week.

31. Received Petition to Appeal Edy's Ice Cream Permit IFT 02401;
Request for hearing to be held in October.

32. Received Petition to Appeal McJon's Permit IFT 05701; Held for one week.

Meeting adjourned at 9:30 a.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

May 15, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

1. Hearing - Notice to Property Owners - Res. 221-91 - Lincoln Village Ornamental Street Lighting.
Resolution confirmed. Remonstrance period up on May 27, 1991.

Meeting adjourned at 1:35 p.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 22, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, Tim Warren, St. Ltg., John Stafford, Strategic Planning, Linda Powell, Atty., Ann Smith & Mark Gensic, City Eng., Rick Orr, ROW, Brent Myers, Purchasing, Don Hanley, Mike Thornsen & Tom Pallone, WPC Eng., Chuck Bailey, Contract Compliance, Mel Salyer, St. Eng., David Ross, Traffic Eng.

1. RECEIVE BIDS - B. O. 71-91, Oakdale Neighborhood Monument Rehabilitation (COIT/Property Owners)
   No bids received.

2. RECEIVE BIDS - Resolution #6187-91, Hamilton NSA '91

	Base
Dehner Construction	44,737.65
Omni Excavating	43,007.00
Tomco Construction	39,415.70
Weikel Const.	46,121.20
Eng. Est.	49,812.00

   Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6212-91, Fairmont Place Curbing Ph. II (COIT/Revolving Barrett Law)

	Base
Dehner Construction	148,396.00
Omni Excavating	147,900.50
Weikel Line	144,598.00
Eng. Est.	171,820.00

   Street Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution #6219-91, Brooklyn Avenue Reconstruction (Fort Wayne Urban Enterprise Zone Capital Improvements, COIT, LR&S, & CDBG)

	Base	Alt.
Brooks Construction	461,135.00	379,180.25
Dehner Construction	431,940.00	368,545.95
S. E. Johnson	-	346,860.10
Moellering Const.	465,036.25	-
Wayne Asphalt	-	402,773.83
Eng. Est.	445,405.00	408,635.00

   Street Engineering to tabulate and report.

5. AWARD: Resolution 474-1991, Stony Run Creek Improvement Phase II to Land, Inc. in the amount of $124,000.00 (TIF);
   Approved. Notice of award to be sent to Land, Inc. WPC Engineering to prepare contracts.

6. AWARD: Resolution 6217-91 Birchwood Avenue - Schele to McCormick to Wayne Asphalt & Construction Co., Inc. in the amount of $72,835.25 (COIT) PRIOR APPROVAL REQUESTED;
   Approved. Notice of award to be sent to Wayne Asphalt & Construction Co., Inc. Street Engineering to prepare contracts.

7. Approval of Board Minutes of May 15, 1991 and Public Hearing Minutes of May 15, 1991;
Sharon Banks moved to approve Board Minutes of May 15, 1991 and Public Hearing Minutes of May 15, 1991. Motion carried. Board Minutes and Hearing Minutes of May 15, 1991.

8. RESOLUTION for vacation of Greenwalt Avenue located in Lincoln Highway Park Addition, petitioner is Omni Source Corporation;
Douglas Lehman moved to approve Resolution for vacation of Greenwalt Avenue located in Lincoln Highway Park Addition. Motion carried. Resolution for vacation approved.

9. EMERGENCY RESOLUTION to repair sanitary sewer in an easement at 8114 Cornoven Drive;
Sharon Banks moved to approve Emergency Resolution to repair sanitary sewer in an easement at 8114 Cornoven Drive. Motion carried. Emergency Resolution approved and copy herein incorporated. Number 79-55-9 assigned. Purchasing to issued purchase order to Liberty Construction in the amount of $26,950.00.

10. EMERGENCY RESOLUTION to repair sanitary sewer at 1150 Wabash Avenue;
Sharon Banks moved to approve Emergency Resolution to repair sanitary sewer at 1150 Wabash Avenue. Motion carried. Emergency Resolution approved. Copy herein incorporated. Number 79-55-10 assigned. Purchasing to issue purchase order to T-G Excavating, Inc., is the amount not to exceed $12,800.00.

11. Received recommendation from Street Engineering regarding petition for sidewalk and yardwalk replacement at 3722 South Harrison. This should be repaired as soon as possible (BOW BUDGET 4431);
Board concurred with recommendation from Street Engineering to replace sidewalk and yardwalk at 3722 South Harrison contingent upon available funding.

12. Request received by John Kimes for reimbursement of payments made on Lathrop Street Drainage Improvement assessment per Resolution 403-84. Mr. Kimes made a presentation by video.
Board to take under advisement and to notify Mr. Kimes of decision in writing at a later date.

13. Sewer Reimbursement to Warren W. & Bonnie R. Spurling, 2202 Senior Drive in the amount of $10,242.92 collected from Everette E. and Delores Ehle, Patrick W. and Patricia A. Carr, Larry E. and Karen A. Roebel and John L. and Phyllis J. Diver under Sewer Agreement 91-S-03;
Approved and forwarded to New Water/Sewer Permit Office for their handling.

14. Sewer Reimbursement to Lonnie R. Norris, 12920 Leo Road, Leo in the amount of $1,476.26 collected from Joseph M. and Kelly A. Mickelini under Sewer Agreement 89-S-15;
Approved and forwarded to New Water/Sewer Permit Office for their handling.

15. Sewer Reimbursement to Jeffrey R. and Linda A. Bultemeier, 9304 Auburn Road in the amount of $1,432.64 collected from Thomas E. Dailey under Sewer Agreement 88-S-71;
Approved and forwarded to New Water/Sewer Permit Office for their handling.

16. RESOLUTION 481-1991, Ranchwood Storm Drainage Improvement, Phase III (RANCHWOOD STORM DRAINAGE FUNDS);
Sharon Banks moved to approve Resolution 481-91, Ranchwood Storm Drainage Improvement, Phase III. Motion carried. Resolution 481-91 approved. Copy herein incorporated.

17. Turnaround Agreement between The Westbridge Co., Inc. (the Owner), Meijer Realty Company (the Developer) and the City;
Approved. Copy on file in vault.

18. STREET LIGHT RESOLUTION 222-91, Hazelwood Avenue Street Light Improvement (COIT/BARRETT LAW);
Douglas Lehman moved to approve Street Light Res. 222-91, Hazelwood Avenue Street Light Improvement. Motion carried. Resolution 222-91 approved. Copy herein incorporated.

19. STREET LIGHT RESOLUTION 223-91, Century Court Street Light Improvement (COIT/BARRETT LAW);
Douglas Lehman moved to approve Street Light Res. 223-91, Century Court Street Light Improvement. Motion carried. Res. 223-91 approved. Copy herein incorporated.

20. Contract for Resolution 224-91, New Roof Installation and General Construction Work for the Street Light Operations Warehouse Building between the City and Pettigrew & Sons, Inc. in the amount of $96,910.00 (STREET LIGHT/STREET BUDGET);
Approved subject to Councilmanic approval.

21. Sewer Contract 91-S-16 between the City and Melody Builders of Fort Wayne to construct a local sanitary sewer system to serve Auburn Farms, Section III;
Approved and forwarded to WPC Engineering for their handling.

22. Contract 6215-91, Barr Street from Leith to Wildwood between the City and Tomco Construction Co., Inc. in the amount of $55,880.05 (COIT);
Approved subject to Councilmanic approval.

23. IMPROVEMENT RESOLUTION 6189-91 Michigan Avenue NSA '91 (HUD CDBG);
Douglas Lehman moved to approve Improvement Resolution 6189-91, Michigan Avenue NSA'91. Motion carried. Res. #6189-91 approved. Copy herein incorporated.

24. IMPROVEMENT RESOLUTION 6221-91 Turtle Creek - Stardale Pavement Restoration (COIT);
Douglas Lehman moved to approved Improvement 6221-91 Turtle Creek - Stardale Pavement Resolution. Motion carried. Res. #6221-91 approved. Copy herein incorporated.

25. Request for waiver of Barricade Fees for Abate of Indiana to be held June 2, 1991;
Approved.

26. Request for waiver of Barricade Fees for WMEE for July 13, Three Rivers Festival Bikini Contest and Three Rivers Festival Raft Race, also July 18 for Three Rivers Festival Bed Race;
Approved.

27. Two Regulatory Resolutions:

NO PARKING Forest Valley Dr.	-Both Sides-	from State Blvd. to 60' south thereof
STOP INTERSECTION Landers Ct./Georgetown Park	-stop-	(EMERGENCY) for Benham Dr.

Sharon Banks moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved.

28. Claims approval in the amount of $4,961,234.56.
Approved.

29. Resolution 482-1991, Sanitary Sewer Oswego Avenue.
Sharon Banks moved to approve Resolution #482-91, Sanitary Sewer for Oswego Avenue. Motion carried. Res. #482-91 approved. Copy herein incorporated.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

May 29, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, Street Ltg., John McLane, Filtration Plant, Walter Jordan & Charles Bailey, Contract Compliance, Carl O'Neal, Transportation, Mel Salyer, St. Eng., Rick Orr, ROW, Mark Gensic & Ann Smith, City Eng., David Boyer, Atty., Linda Buskirk, BOW.

1. AWARD: Resolution 6187-91 Hamilton NSA '91 to Tomco Construction Co., Inc. in the amount of $39,415.70 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Tomco Construction. Street Engineering to prepare contracts.

2. AWARD: Resolution 6212-91 Fairmont Place Curbing Phase II to Weikel Line, Inc. in the amount of $144,598.00 (COIT/REVOLVING BARRETT LAW) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line, Inc. Street Engineering to prepare contracts.

3. AWARD: Resolution 6219-91 Brooklyn Avenue Reconstruction to S. E. Johnson Companies for Alternate Bid in the amount of $346,860.10 (URBAN ENTERPRISE ZONE, COIT, LRS & CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to S. E. Johnson Companies. Street Engineering to prepare contracts.

4. AWARD: Fire Station Roof #6 to Pettigrew & Sons, Inc. in the amount of $45,534.00 for a 20 year roof using an abatement contractor for the removal of the asbestos on the roof, Station #14 to Fort Wayne Roofing in the amount of $29,798.00 for a 20 year roof standard removal (no asbestos) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Pettigrew & Sons. Street Engineering to prepare contracts.

5. Approval of Board Minutes of May 22, 1991;
Sharon Banks moved to approve Board Minutes of May 22, 1991. Motion carried. Board Minutes approved.

6. Contract 6204-91 Mulberry Road Curbing between the City and Brooks Construction Co., Inc. in the amount of $27,332.00 (COIT/BARRETT LAW);
Approved subject to Councilmanic approval.

7. Contract 6188-91 Oxford NSA '91 between the City and Dehner Construction Co., Inc. in the amount of $32,837.25 (CDBG);
Approved subject to Councilmanic approval.

8. Contract 91-W-01 for Interior & Window Refurbishing and Replacement of the Three Rivers Filtration Plant between the City and Kinder Construction, Inc. in the amount of $337,000.00 (Base Bid) (Water Utility)
Approved subject to Councilmanic approval.

9. Release of Dedicated Easements and Easement Rights for DeHaven's Outlots;
Approved. Copy on file in vault.

10. Received recommendation from Director Water Resources regarding Kimes Drainage Assessment, recommendation is to deny Mr. Kimes' request in that he did not pursue the remedies allowed him under the Barrett Statutes within the time limits established;

Board concurred with recommendation to deny Mr. Kimes' request. Certified letter to be sent to Mr. Kimes informing him his right to appeal request.

11. Received from City Plan Commission plat for Brotherhood Place; Approved and forwarded to City Planning Department for their recordation.

12. Received recommendation from Water Engineering to accept Millstone Onsite, Section I Water Main, Contract 9010 as an integral part of the City's water main system; Approved and letter of acceptance to be sent to Kurtz Excavating.

13. Taxicab Application for Jerry L. Girardot; Held. Certified letter to be sent to Jerry L. Girardot requesting him to appear at next meeting.

14. Two Regulatory Resolutions;

Impaired Mobility Parking - Commercial
Historical Museum - 302 E. Berry
4017 S. Wayne - 180' south of W. Foster Pkwy. to 20 ' south thereof.
Sharon Banks moved to approve Regulatory Resolutions. Motion carried. Resolutions approved.

15. Claims approval in the amount of $2,131,397.06.
Approved and forwarded to Civil City Accounting for their handling.

16. Change Order #2 and Final from Transtec Environmental for Resolution #220-91, PCB Abatement, decreasing contract amount $1,341.14. (Street Light Budget)
Approved subject to Councilmanic approval.

17. Sewer Contract 91-S-5 between the City and Zohrab K & Naomi K. Tazian and Verna O. Werkman to construct a sanitary sewer system to serve Woodland Plaza.
Approved and forwarded to WPC Engineering for their handling.

18. Sewer Contract 92-S-23 between the City and Oakmont Development Company to construct a sanitary sewer system to serve Oakmont Section V.
Approved and forwarded to WPC Engineering for their handling.

19. Discussion regarding minority companies in connection with miscellaneous invitational bids.

Meeting adjourned at 9:15 a.m.

Charles E. Layton, Director

E. Sharon Banks

E. Sharon Banks, Member

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

June 5, 1991

artment of Public Works
fice of the Board
eting held at 9:00 a.m.
rd Floor Conference Room

arles E. Layton, Director
Sharon Banks, Member
glas M. Lehman, Member

EST: Patricia J. Crick, Clerk

SENT: Charles Layton, E. Sharon Banks, & Patricia Crick, BOW, Tim rren, St. Ltg., Mark Gensic & Ann Smith, City Eng., Terry Atherton & Jim rlage, Roger Warner, Water Eng., Tom Pallone, WPC Eng., Walter Jordan & k Bailey, Contract Compliance, John McLane, Filtration Plant, Mel yer, St. Eng., Mike Thornsen, WPC Eng., David Boyer, Atty., Rick Orr, .

RECEIVE BIDS - Res. #219-91, Glenwood Park Street Light Improvement Phase I (COIT/Barrett Law)

T & F Construction Co.	$59,044.20
Veikel Line	55,773.50
Eng. Est.	$70,630.75

Street Light Engineering to tabulate and report.

RECEIVE BIDS - Resolution #6220-91, 1991 Asphalt Resurfacing Program - Pkg. 7 (COIT)

	Base	Alt.
Brooks Construction	$20,370.00	7,825.00
S. E. Johnson Cos.	26,416.25	12,802.75
Wayne Asphalt	19,840.00	8,230.00
Eng. Est.	$21,262.50	$8,527.50

Street Engineering to tabulate and report.

RECEIVE BIDS - Three Rivers Filtration Plant Roof Drainage Improvement (Water Utility)

A. Hattersley & Sons, Inc.	$42,636.00
Industrial Piping & Eng.	39,982.00
Shambaugh & Son	37,952.00
Eng. Est.	$70,000.00

WW Engineering to tabulate and report.

AWARD: Resolution 6199-91, St. Marys Avenue from State to Goshen (Alternate 1) to Dehner Construction Co. in the amount of $15,478.70 (COIT) PRIOR APPROVAL REQUESTED:

Approved. Notice of award to be sent to Dehner Construction. Street Engineering to prepare contracts.

Approval of Board Minutes of May 29, 1991;
Sharon Banks moved to approve Board Minutes of May 29, 1991. Motion carried. Minutes approved.

Request for Budget Adjustment increasing Object 4272 by $36,200 and Object 4364 by $319,000 for WMS Cut Restoration Budget;
Approved.

Agreement between the City and Allied Environmental Services to provide Engineering Services for Water Utility for the implementation of a large meter evaluation and test program to increase revenue (WATER UTILITY);
Approved. Copy on file in vault.

Water Contract 9108 between the City and Martin Realty to construct water main systems to serve Allen Martin Drive;
Approved and forwarded to Water Engineering Department for their handling.

9. Water Contract 9105 between the City and Melody Builders of Fort Wayne, Inc. to construct water main systems to serve Auburn Farms Section III;
Approved and forwarded to Water Engineering Department for their handling.

10. Storm Sewer Construction Contract 473-1991 between the City and Land, Inc. for Trier Ridge Park Addition in the amount of $21,640.00 (COIT);
Approved subject to Councilmanic approval.

11. Contract 6217-91 Birchwood Avenue - Schele to McCormick between the City and Wayne Asphalt & Construction Co., Inc. for construction of new pavement, curbs, drives, sidewalk and storm drainage in the amount of $72,835.25 (COIT);
Approved subject to Councilmanic approval.

12. IMPROVEMENT RESOLUTION 6222-91 Paulding Road Pavement Restoration (LR&S);
Held.

13. Auto Liability and General Liability Claims for Board Approval;
Approved and forwarded to Risk Management for their handling.

14. Parking Lot Use Agreement for Three Rivers Festival beginning July 12, 1991 thru July 21, 1991 for Freimann Square Parking Lot, Old Fort Parking Lot on July 13, 1991 and the City-County Bldg. Parking Lot from July 5, 1991 thru July 22, 1991;
Approved.

15. Contract 6219-91, Brooklyn Avenue Reconstruction between the City and S. E. Johnson Companies, Inc. in the amount of $346,860.10 (URBAN ENTERPRISE ZONE, COIT, LR&S & CDBG);
Approved subject to Councilmanic approval.

16. Received recommendation from Director of Water Resources regarding petition for water main installation on Wayne Trace, south of Pettit that the Utility undertake this project and recover the property owners share through a "Notice of Main Extension";
Board approved recommendation from Director of Water Resources to proceed with the installation through Water Maintenance and Service and recover the property owners share through a "Notice of Main Extension". Water Maintenance to proceed accordingly.

17. Received recommendation from Director of Water Resources regarding petition for Sanitary Sewer Installation on Oak Grove, from Hazelwood to the terminus that this be a Barrett Law Revolving Fund project;
Approved contingent upon available funding.

18. Received request from General Accounting to write off City Utilities accounts in the amount of $3,815,42;
Approved and forwarded to Civil City Accounting for approval.

19. One Regulatory Resolution

2 Hr. Parking 8:00 a.m. to 6:00 p.m.

Maxine Dr.	-north side -	from 70' east of Fairfield Ave. to the first alley east thereof.

No Parking 7:00 a.m. to 4:00 p.m. School Days Only

Maxine Dr.	-north side -	from 70' east of Fairfield Ave. to the first alley east thereof.

Approved.

20. Taxicab Application for Jerry L. Giradot.
Held due to the fact that Jerry Giradot did not appear.

Claims approval in the amount of $14,828,612.21.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:35 a.m.

_____
Charles E. Layton, Director

_____
E. Sharon Banks, Member

_____
Douglas M. Lehman, Member

ATTEST _____
Patricia J. Crick, Clerk

June 5, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
E. Sharon Banks, Member
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, E. Sharon Banks, Patricia Crick. BOW, Betsy Meyer, Barrett Law, Jim Riemke, St. Ltg. Douglas Lehman absent.

1. Hearing Notice to Property Owners - Res. 222-91 - Hazelwood Avenue Ornamental Street Lighting.
Resolution confirmed. Remonstrance period up on June 17, 1991.

Hearing adjourned at 1:35 p.m.

_____
Charles E. Layton, Director

_____
E. Sharon Banks, Member

_____
Douglas M. Lehman, Member

ATTEST _____
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

1. Hearing - Notice to Property Owners - Res. 223-91 - Century Court Ornamental Street Lighting.
Resolution confirmed. Remonstrance period up on June 17, 1991.

Hearing adjourned at 2:10 p.m.

_____
Charles E. Layton, Director

_____
E. Sharon Banks, Member

_____
Douglas M. Lehman, Member

ATTEST _____
Patricia J. Crick, Clerk

June 12, 1991

partment of Public Works
fice of the Board
eting held at 9:00 a.m.
rd Floor Conference Room

arles E. Layton, Director
glas M. Lehman, Member

FST: Patricia J. Crick, Clerk

SENT: Charles Layton, Douglas Lehman, Patricia Crick, BOW, Ann Smith, t Eng., Charles Bailey & Walter Jordan, Contract Compliance, Terry erton, Roger Warren & Deb Farrell, Water Eng., Tim Warren, St. Ltg., n McLane, Filtration Plant.

RECEIVE BIDS - Res. #481-91, Ranchwood Storm Drainage Improvement - Ph. III (Ranchwood Storm Drainage Funds)

Percot, Inc.	$ 236,456.50
Dehner Const.	284,225.00
Earth Const.	318,929.50
Kreager Bros.	255,694.75
Liberty Const.	222,425.00
Scheidleman Exc.	233,674.55
Eng. Est.	193,310.00

WPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution #6218-91, Hearn's South Plaza Addition Section A Chip & Seal (LR&S)

Brooks Const.	19,456.00
S. E. Johnson	21,286.00
Eng. Est.	25,346.00

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution #225-91, Indian Village Street Lighting (Revolving Barrett/COIT)

Mid States Elec.	41,521.31
T & F Const.	20,813.30
Weikel Line	19,670.75
Eng. Est.	24,028.75

Street Light Engineering to tabulate and report.

RECEIVE BIDS - Resolution #6189-91, Michigan Avenue NSA '91 (CDBG)

Brooks Const.	25,502.85
Dehner Const.	19,803.75
Gaines Const.	18,698.00
Mergy Const.	17,799.10
Eng. Est.	22,218.50

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution #6221-91, Turtle Creek - Stardale Pavement Resolution (COIT)

	BASE	ALT.
Brooks Const.	26,032.00	4,640.00
Dehner Const.	24,569.00	4,450.00
Mergy Const.	23,699.20	4,065.00
Tomco Const.	31,418.00	6,600.00
Eng. Est.	24,624.75	4,602.50

Street Engineering to tabulate and report.

WARD: Resolution 6220-91 1991 Asphalt Resurfacing Program Package 7 to Wayne Asphalt & Construction Co. in the amount of $28,070.00 (COIT) PRIOR APPROVAL REQUESTED

Approved. Notice of award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.

7. AWARD: Resolution 219-91 Glenwood Park Street Light Improvement Phase I to Weikel Line Company, Inc. in the amount of $55,774.50 (COIT/BARRETT LAW) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line Company, Inc. Street Light Engineering to prepare contracts.

8. AWARD: Three Rivers Filtration Plant Roof Drainage Improvements to Shambaugh & Son, Inc. in the amount $37,952.00 (WATER UTILITY);
Approved. Notice of award to be sent to Shambaugh & Son, Inc. WW Engineering to prepare contracts.

9. AWARD: Miscellaneous Invitational Bid - Package 3, Central Building Reconstruction - Wayne & Harrison Street to Brooks Construction Co., Inc. in the amount of $7,800.00 (REDEVELOPMENT COMMISSION);
Approved. Purchasing to issue purchase order.

10. Approval of Board Minutes of June 5, 1991 and Public Hearing Minutes of June 5, 1991;
Held.

11. IMPROVEMENT RESOLUTION 6222-91, Paulding Road Pavement Restoration (LR&S);
Douglas Lehman moved to approve Improvement Resolution 6222-91, Paulding Road Pavement Restoration. Motion carried. Resolution approved. Copy herein incorporated.

12. Received request for Extension of Time To Connect to the Public sewer from Paul and Jacquelin Sanders;
Approved. Letter of extension to be sent to Paul and Jacquelin Sanders.

13. Received Agreement from Fort Wayne Community Schools to Purchase Real Estate on Red Haw Drive in the amount of $50,000;
Approved. Copy on file in vault.

14. Contract 6187-91 Hamilton NSA '91 between the City and Tomco Construction Co., Inc. to improve St. Mary's Avenue in the amount of $39,415.70 (CDBG);
Approved subject to Councilmanic approval.

15. Parking Lot Use Agreement for Fort Wayne Jaycees, Inc. to use Freimann Square Parking Lot beginning August 6, 1991 thru August 11, 1991;
Approved.

16. Received recommendation from Traffic Engineering Department for the following bus hut locations:

1. 4400 block Coldwater Road - This location can be approved as submitted.

2. 3700 block Stellhorn Road - This location should be denied due to the Indiana Department of Transportation's roadway widening project on Stellhorn Road;
Board concurred with recommendation from Traffic Enginerring to approve location for bus huts at 4400 bl. Coldwater Road and deny location at 3700 bl. Stellhorn.

17. Contract Modification for HNTB for Sludge Grant Project;
Approved. Copy on file in vault.

18. Construction Contract 91-03 between the City and Mergy Construction Inc. to repair utility cuts that were made by the Water Utility in the amount of $39,390.00 (WATER UTILITY);
Approved subject to Councilmanic approval.

19. Claims approval in the amount of $6,001,187.53.
Approved and forwarded to Civil City Accounting for their handling.

Taxicab Application for Donald M. Borman;
Douglas Lehman moved to approve taxicab application for Donald M. Borman. Motion carried. Donald M. Borman issued taxi license.

Taxicab Renewal for Jerry L. Giradot;
Held for two weeks.

Report by Ann Smith regarding four miscellaneous invitational bids for 1991. Mel Salyer reported that they have expanded invitational bidders list.

Meeting adjourned at 9:35 a.m.

Charles E. Larton, Director

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 19, I991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, Mike Thornsen, Neil Wisler, Tim Warren, Carl O'Neal, Ann Smith, Larry Maglozzi, Kathy Meeks, Mel Salyer, Charles Bailey, Walter Jordan, Rick Orr, Jim Burlage, Terry Atherton, Deb Farrell.

1. RECEIVE BIDS - Partial Roof Replacement for the Animal Control Shelter

	BASE	ALT.
C. L. SCHUST	30,556.00	32,056.00
FT. WAYNE ROOF.	19,490.00	21,720.00
PETTIGREW & SONS	26,605.00	27,950.00
S. E. JAHN	17,200.00	17,900.00
R. L. KELLEY	29,500.00	30,800.00

Grinsfelder, Architects to tabulate and report.

2. RECEIVE BIDS - Res. #6216-91, Beaver-Wildwood Curbs & Sidewalks Improvement (COIT/BARRETT LAW)

	BASE
BROOKS CONST.	63,902.50
DEHNER CONST.	63,202.50
MERGY CONST.	59,592.00
TOMCO CONST.	63,000.00
Eng. Est.	$67,830.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Res. #221-91, Lincoln Village Street Light Improvement Phase I (COIT/BARRETT LAW)

T & F CONST.	39,283.20
WEIKEL LINE	29,199.60
Eng. Est.	$41,042.05

Street Engineering to tabulate and report.

4. AWARD: Resolution 225-91, Indian Village Street Light Improvement, Phase IV to Weikel Line Co., Inc. in amount of $19,670.75 (COIT/BARRETT LAW) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Weikel Line Co., Inc. Street Light Engineering to prepare contracts.

5. AWARD: Resolution 6189-91, Michigan Avenue NSA '91 to Mergy Construction Company in the amount of $17,799.10 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Mergy Construction Company. Street Engineering to tabulate and report.

6. AWARD: Resolution 6218-91, Hearn's South Plaza Addition Section A Chip and Seal to Brooks Construction Co., Inc. in the amount of $19,456.00 (LR&S) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Brooks Construction Company. Street Engineering to tabulate and report.

7. AWARD: Resolution 6221-91, Turtle Creek/Stardale Pavement Restoration to Mergy Construction Co. in the amount $23,699.20 Base Bid and Additive Alternate Bid in the amount of $4,065.00 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Mergy Construction Company. Street Engineering to tabulate and report.

ERGENCY RESOLUTION for extensive spoil bank repairs required to tect the homes in the Fernwood-Dalevue area in the amount of ,470.00 to the low bidder Dehner Construction Co. (BOARD OF WORKS MULATIVE CAPITAL ACCOUNT);
uglas Lehman moved to approve Emergency Resolution for extensive oil bank repairs in the Fernwood-Dalevue area. Motion carried. ergency Resolution approved. Purchase Order to be issued to low dder Dehner Construction Co. in the amount of $10,470.00. Letters re sent to Brooks Construction Co., Inc., Fox Contractors Corp., rcot-Gibson Const. Co., Dehner Const., Inc., Geiger Developing, c., and Dehner Const., Co., Inc. inviting them to bid. Resolution 9-66-8 assigned.

roval of Board Minutes of June 12, 1991;
uglas Lehman moved to approved Board Minutes of June 12, 1991.

m Sewer Construction Contract 474-1991, Stony Run Creek nstruction - Phase II between the City and Land, Inc. in the unt of $124,000.00 (TIF);
pproved subject to Councilmanic approval.

ntract 6190-91, Memorial Park NSA '91 between the City and Weikel e Co., Inc. in the amount of $42,722.00 (CDBG);
pproved subject to Councilmanic approval.

ntract 6214-91, 1991 Urban Enterprise Zone Capital Improvement tween the City and Weikel Line Co., Inc. in the amount of 62,195.75 (C&ED/FORT WAYNE URBAN ENTERPRISE ASSOC.);
pproved subject to Councilmanic approval.

ntract 6212-91, Fairmont Place Curbing Phase II between the City d Weikel Line Co., Inc. in the amount of $144,598.00 IT/REVOLVING BARRETT LAW);
pproved subject to Councilmanic approval.

ntract 6199-91, St. Marys Avenue from State to Goshen (Alternate 1) tween the City and Dehner Construction Co., Inc. in the amount of ,478.70 (COIT);
pproved subject to Councilmanic approval.

PROVEMENT RESOLUTION 6224-91, Neighborhood Commercial Capital provement, 831 East Jefferson Blvd. Sidewalks (Sanders Mortuary) D COMMUNITY DEVELOPMENT BLOCK GRANT);
uglas Lehman moved to approve Resolution #6224-91, Neighborhood mmercial Capital Improvement. Motion carried. Resolution approved d herein incorporated.

PROVEMENT RESOLUTION 6223-91, 1991 Resurfacing and Pavement Repair ckage 8 (COIT);
uglas Lehman moved to approve Resolution #6223-91, 1991 Resurfacing d Pavement Repair - Pkg. 8 (COIT). Motion carried. Resolution proved and herein incorporated.

SOLUTION 483-1991, Hacienda Village Sanitary Sewer Interceptor ER UTILITY FUND);
uglas Lehman moved to approve Resolution #483-91, Hacienda Village nitary Sewer Interceptor. Motion carried. Resolution approved and rein incorporated.

hitectural Agreement for authorization to proceed with hitectural services for the Water Maintenance Building Expansion; proved and forwarded to MSKD for their handling. Copy on file in ult.

ntract 219-91, Glenwood Park Street Light Improvement Phase I tween the City and Weikel Line Company, Inc. in the amount of 55,774.50 (COIT/BARRETT LAW);
pproved subject to Councilmanic approval.

ntract 225,91, Indian Village Phase IV Street Light Project between e City and Weikel Line Company, Inc. in the amount of $19,670.75 T/BARRETT LAW);
pproved subject to Councilmanic approval.

ntract 6220-91, 1991 Asphalt Resurfacing Program - Package 7 tween the City and Wayne Asphalt & Construction Co., Inc. in the

amount of $28,070.00 (COIT);
Approved subject to Councilmanic approval.

22. Received request to waive $20.00 Barricade Fee for the Mad Anthony Golf Tournament to be held June 20, 1991;
Approved and forwarded to Right-of-Way Department for their handling.

23. Agreement between the Indiana Department of Transportation and the City for Project MAM-M-F224 (3), DES 85040, Washington Center Road from Industrial Road to S.R. 3, Road Reconstruction;
Approved and forwarded to Indiana Department of Transportation for their execution. Executed copy to be on file in vault.

24. Received request to approve Letter of Map Revision for Crown Colony;
Approved and forwarded to Larry Magliozzi for handling.

25. Contract Modification Agreement for EMA for computerization portion of the Plans and Specifications for the Sludge Thickening and Digester Modifications in the amount of $52,400;
Approved subject to Councilmanic approval. Copy on file in vault.

26. Change Order #2 and final for Contract 90-XP-2, Main Street Feeder, Phase I, Earth Construction Co. increasing the contract amount $41,581.56;
Approved subject to Councilmanic approval.

27. Contract for Roof Replacement for Fort Wayne Fire Station #14 location at 3400 Reed Road between the City and Fort Wayne Roofing Corporation in the amount of $29,798.00;
Approved subject to Councilmanic approval.

28. Contract 6186-91, Spy Run NSA '91 between the City and Weikel Line Co., Inc. in the amount of $32,714.00 (CDBG);
Approved subject to Councilmanic approval.

29. STORM SEWER IMPROVEMENT RESOLUTION 465-1991, Brook Drive (CITY UTILITY FUNDS);
Douglas Lehman moved to approve Storm Sewer Resolution #465-91, Brook Drive. Motion carried. Resolution approved. Copy herein incorporated.

30. Renewal of Taxi Cab License for Mary Catherine Peppler;
Douglas Lehman moved to approve renewal of Taxi Cab License for Mary Catherine Peppler. Motion carried. Taxi License renewed.

31. Renewal of Taxi Cab License for Ned Davis, Jr.;
Douglas Lehman moved to approve renewal of Taxi Cab License for Ned Davis, Jr. Motion carried. Taxi License renewed.

32. Continuation of Renewal of Taxi Cab License for Jerry L. Giradot - Certified Letter returned due to Moved - Left No Forwarding Address;
Denied.

33. Claims Approval in the amount of $4,348,492.45.
Approved.

34. AWARD - Ranchwood - Phase III, Res. 481-91, to Liberty Construction Company, Inc., in the amount of $222,425.00.
Approved. Notice of award to be sent to Liberty Construction Co., Inc. WPC Engineering to prepare contracts.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

June 19, 1991

ment of Public Works
of the Board
g held at 1:30 p.m.
floor Conference Room

s E. Layton, Director
s M. Lehman, Member

ia J. Crick, Clerk

earing - Notice of Assessment - Res. 913-90, Bueter Avenue Sanitary Sewer Improvement
Douglas Lehman moved to Confirm Assessment Roll for Res. #913-91. Motion carried. Assessment Roll approved and sent to the Department of Finance.

ngineering Service Agreement between the City and Philip L. Schnelker, Inc. for Engineering Services for Carlisle Place anitary Sewer Extension.
pproved.

Hearing adjourned at 1:35 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Patricia J. Crick

Patricia J. Crick, Clerk

June 27, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member

Patricia J. Crick, Clerk

1. RESOLUTION OF ASSURANCES that the City intends to apply for Step 3 Federal Construction Grant Funds, also intends to apply for a state grant for construction of a Municipal Water Pollution Control Project;
   Douglas Lehman moved to approved Resolution of Assurances. Motion carried. Resolution of Assurances approved. Copy herein incorporated. Resolution #79-70-1 assigned.

2. AWARD: Resolution 6216-91, Beaver-Wildwood Curbs & Sidewalks to Mergy Construction Company in the amount of $59,592.00 (COIT/REVOLVING BARRETT LAW);
   Approved. Notice of award sent to Mergy Construction Company. Street Engineering to prepare contracts.

3. AWARD: Resolution 221-91, Lincoln Village Street Light Improvement, Phase I to Weikel Line Company, Inc. in the amount of $29,199.60 (COIT/REVOLVING BARRETT LAW) PRIOR APPROVAL REQUESTED;
   Approved. Notice of award sent to Weikel Line Company, Inc. Street Light Engineering to prepare contracts.

4. Approval of Board Minutes of June 19, 1991 and Public Hearing Minutes of June 19, 1991;
   Douglas Lehman moved to approve Board Minutes of June 19, 1991 and Public Hearing Minutes of June 19, 1991.

5. Contract 91-S-15 between the City and James D. and Deborah S. Kruse to construct a local sanitary sewer system to serve Kruse Auto Center Sanitary Sewer Extension north of Rabus Drive;
   Approved and forwarded to WPC Engineering for their handling.

6. Water Contract 9109 between the City and Arrowood-Southern Company to construct water main system to serve Triple Crown Facility on Wayne Trace from Roy Street;
   Approved and forwarded to Water Engineering for their handling.

7. IMPROVEMENT RESOLUTION 6225-91, Chip and Seal - Council District #4:
Base Bid:
Willow Oaks Drive from Sandpoint Road to Deforest Drive,
Arbor Avenue from Sandpoint Road to Elmhurst Drive,
Monmouth Avenue from Sandpoint Road to Deforest Drive,
Three Oaks Drive from Kyle Road to Meadow Drive,
Allegany Avenue from Sandpoint Road to Deforest Drive,
Allegany Avenue from Sandpoint Road to Liggett Drive,

Additive Alternate:
Genessee Avenue from Sandpoint Road to Liggett Drive,
Liggett Drive from Genessee Avenue to Liggett Drive (COIT);

Douglas Lehman moved to approve and adopt Res. #6225-91, Chip & Seal - Council District #4. Motion carried. Resolution approved and adopted. Copy herein incorporated.

8. Received request from Street Light Engineering to reapprove Light Order 5497, additional alley light at 404 East Berry Street, approximate cost $200.00 (STREET LIGHT ENG. & OPERATIONS FUND);
Approved and forwarded to Street Light Engineering for their handling.

9. Contract for Roof Replacement for Fort Wayne Fire Station #6 located at 1500 West Coliseum Boulevard between the City and Pettigrew & Sons, Inc. in the amount of $45,534.00;
Approved subject to Councilmanic approval.

10. Payment of $223.13 to Todd Johnson, 2415 St. Mary's Avenue for concrete used for sidewalk in front of his home. Councilman Tom Henry has given his permission to pay this from his COIT BUDGET;
Approved and forwarded to Civil City Accounting for their payment.

11. Received Grant Recipient Agreement for St. Francis College in the amount of $800.00 from the Cable Television Fund, Common Council Appropriation Ordinance S-132-91;
Approved. Copy on file in vault.

12. Received request for waiver of Barricade Fees for the Teen Tent to be held during Three Rivers Festival to be located at Calhoun from Superior Street, south to railroad overpass;
Approved and forwarded to Right-of-Way Department for their handling.

13. Received recommendation from City Engineer for a fee amendment for the design and preparations of bid documents for the Water Filtration Plant projects including filter roof drains, lab building & equipment, soil borings, relocation of St. Mary's water main and filter gallery parking lot, W. W. Engineering & Science, Inc. in the amount of $297,244.00 (WATER BOND/WATER UTILITY);
Approved. Copy on file in vault.

14. Received recommendation from City Engineer for a fee amendment to hire W. W. Engineering & Science, Inc. to provide construction project representation at the Water Filtration Plant during the construction of the new lab building in the amount of $98,721.00 (WATER BOND/WATER UTILITY);
Held.

15. Counter Offer received for Agreement to Purchase Real Estate from Fort Wayne Community Schools on Red Haw Drive in the amount of $55,000 instead of $50,000;
Approved subject to Councilmanic approval.

16. Agreement to Purchase Real Estate at 426 E. Wallace Street for land south of the new Water Pollution Control Maintenance Building by Safety Village in the amount of $500.00;
Approved subject to Councilmanic approval.

17. 13 Regulatory Resolutions;

NO PARKING Pearl Street -south side-	from Fairfield Ave. to 85' east of thereof	125/91/D
NO PARKING Hayden Street -north side-	from Anthony Blvd. to the first alley west thereof	126/91/D
IMPAIRED MOBILITY PARKING (RESIDENTIAL) 518 E. Dewald -north side-	from 40' east of Warsaw to 40' east thereof	127/91/E
NO PARKING Wood Avenue -northside-	from Wells Street to the eastern terminus	128/91/E
DELETE: Wood Avenue -northside-	from 50' east of Wells Street to the eastern terminus	129/91/D
NO PARKING Reed Road -eastside-	from Forest Ave. to Lake Ave.	130/91/E
DELETE: NO PARKING 7 AM to 4 PM SCHOOL DAYS ONLY Gay Street -eastside-	from Mckee St. to 375' north thereof	131/91/D
PASSENGER LOADING ZONE (Drivers Road Exam) Wayne Street -northside-	from 20' east of Barr St. to 20' east thereof	132/91/D
THRU STREET Ludwig Road	from Coldwater Rd. to the west city limits except at Coldwater Rd. and Lima Rd.	133/91/E
STOP INTERSECTION Westgate Drive -stop-	for Leesburg Road	134/91/E
IMPAIRED MOBILITY PARKING (RESIDENTIAL) 714 W. Packard Ave. -northside-	from 120' west of S. Wayne to 20' west thereof	135/91/E
STOP INTERSECTION Atwood Drive -stop-	for Colonial Avenue	136/91/E
IMPAIRED MOBILITY PARKING (COMMERCIAL) Heritage Manor Estates	7515 Winchester Road	137/91/E
IMPAIRED MOBILITY PARKING (RESIDENTIAL) 930 Barr Street -eastside-	from 165' south of Wayne St. and 70' east of Barr St. (Meter No. 915)	138/91/E

Douglas Lehman moved to approve Regulatory Resolutions. Motion carried. Resolutions approved and forwarded to Traffic Engineering for their handling.

18. Approval of Taxi Cab License for Robert L. Allisbaugh:
Douglas Lehman moved to approved application for Robert L. Allisbaugh. Motion carried. Taxi license to be issued to Robert L. Allisbaugh.

9. Claims approval in the amount of $5,371,755.08.
Douglas Lehman moved to approve claims in the amount of $5,371,755.08. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 3, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, Ann Smith, Neil Wisler, Mark Gensic, Mike Thornsen, Carl O'Neal, Rick Orr, Chuck Bailey, Walter Jordan, Terry Atherton, Brent Myers, Woody Drudge, Jeff Groff, R. David Boyer.

1. **RECEIVE BIDS** - Res. #6222-91, Paulding Road Pavement Restoration (LR&S)

BROOKS CONST.	122,778.25
DEHNER CONST.	125,555.75
S. E. JOHNSON	153,034.40
MOELLERING CONST.	218,809.00
REYNOLDS CONST.	149,337.09
Eng. Est.	$140,058.25

Street Engineering to tabulate and report.

2. **RECEIVE BIDS** - B. O. 71-91, Oakdale Neighborhood Monument Rehabilitation (COIT/Property Owners)

BYERLY MASONRY	21,950.00

Richard Larowe, C&ED Dept., to tabulate and report.

3. AWARD: Discussion of Award for Miscellaneous Invitational Bid - Package 4 Sidewalk & Corner Wingwalk Replacement at Southeast corner of Monroe and Douglas Street to ABC Construction Technologists in the amount of $5,046.75 (COIT/1st DISTRICT);
Approved. Notice of award to be sent to be sent to ABC Construction Technologists. Purchasing to issue Purchase Order in the amount of $5,046.75.

4. Approval of Board Minutes of Thursday, June 27, 1991;
Douglas Lehman moved to approve Board Minutes of June 27, 1991. Motion carried. Minutes approved.

5. EMERGENCY RESOLUTION to repair collapsed existing combination sewer in an alley behind 911 Lake Avenue at a cost of $14,318.91;
Douglas Lehman moved to approve Emergency Resolution for repair of collapsed existing combination sewer. Motion carried. Resolution approved and copy herein incorporated. Resolution #79-74-5 assigned. Purchasing to issue purchase order to T-G Excavating, the lowest quote, in the amount of $14,318.91.

6. Encroachment License Agreement for an awning to encroach into right of way of Fairfield Avenue, petitioner Karen L. Hull;
Approved and forwarded to the Recorder's office for recordation.

7. Received request from United Way to have banners/flags hung on street light poles;
Board concurred with recommendation of Tim Warren, Director, Street Lighting, to deny request due to cost factor.

8. Received Cable Access Channel Grant Recipient Agreement for Allen County Public Library - Channel 10 in the amount of $67,271.00 from the Cable Television Fund, Common Council Appropriation Ordinance S-132-91;
Approved. Copy on file in vault.

9. Received Cable Access Channel Grant Recipient Agreement for Purdue University - Channel 6 in the amount of $46,723.00 from the Cable Television Fund, Common Council Appropriation Ordinance S-132-91;
Approved. Copy on file in vault.

Received request to waive barricade fees for Northrop High School for practice run through Springwood Addition on July 12, 1991;
Approved and forwarded to Right-of-Way Department for their handling.

Received request to waive barricade fees for Fort Wayne National Bank's Three Rivers Festival Fireworks on July 21, 1991;
Approved and forwarded to Right-of-Way Department for their handling.

Real Estate Lease between the City and Hanna-Creighton Neighborhood Association to lease 2502 Winter Street, known as Old Fire Station #9 for Neighborhood Association Office and meeting room, nutrition center and community cannery and related activities for the sum of $5.00;
Approved. Copy on file in vault.

Contract 6189-91, Michigan Avenue NSA '91 between the City and Mergy Construction Co., Inc. to improve Brookside Street from Taylor Street to its Southern Terminus by replacement of curbs, walks, corner wingwalks, drives and drainage in the amount of $17,799.10 (CDBG);
Approved subject to Councilmanic approval.

Contract 6218-91, Hearn's South Plaza Addition Section A Chip & Seal between the City and Brooks Construction Co., Inc. to improve Southwin Drive, Fairlane Avenue and Crestmont Drive by chip and sealing in the amount of $19,456.00 (LR&S);
Approved subject to Councilmanic approval.

Contract 6221-91, Turtle Creek/Stardale Pavement Restoration between the City and Mergy Construction Co., Inc. to improve Turtle Creek Drive and Stardale Drive for the purpose of resurfacing and concrete restoration of street pavements in the amount of $27,764.20 (Base & Alternate Bid) (COIT);
Approved subject to Councilmanic approval.

Water Contract 9103 between the City and The Westbridge Company, Inc. to construct water main systems to serve Breconshire Phase V on Curry Ford Lane (WATER UTILITY);
Approved and forwarded to Water Engineering for their handling.

Received Change Order 1 for Resolution 6154-90, Fairmont Place Addition Phase I Curbing from Dehner Construction Co., Inc. decreasing the contract amount by $6,256.64 (COIT/BARRETT LAW);
Approved subject to Councilmanic approval.

Received Change Order 1 from UNR-Rohn Construction Group to increase W.P.C. Plant Tower Construction Contract by $7,287, Contract 90-WP-01 (SEWER UTILITY);
Approved subject to Councilmanic approval.

Contract for Resolution 221-91, Lincoln Village Street Light Improvement Phase I between the City and Weikel Line Company, Inc. in the amount of $29,199.60 (COIT/REVOLVING BARRETT LAW);
Approved subject to Councilmanic approval.

Request for Budget Adjustment for City Utility Operations for post implementation consultant support for new utility billing system cost of $8,200, additional leased line charges of $4,000 and additional unforeseen expenses of $2,800, attached is the Addendum to License Agreement from Computer Systems & Applications, Inc.;
Approved. Addendum to License Agreement on file in vault.

Recommendation from Water Engineering to accept Contract 9106, Millstone Section II Water Main as an integral part of the City's water system;
Approved and acceptance letter to be sent to Kurtz Excavating.

Construction Contract, Resolution 481-1991, Ranchwood Storm Drainage Improvement, Phase III between the City and Liberty Construction, Inc. for the reconstruction of an open drain and installation of a storm sewer, Gerkes Trier Road Addition in the amount of $222,425.00 (RANCHWOOD STORM DRAINAGE FUND)
PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval.

23. Request for waiver of barricade permit fee for Three Rivers Festival on Thursday, July 18, 1991 from 7:30 P.M. till 11:00 P.M. for performance in front of Performing Arts Center;
Approved and forwarded to Right-of-Way Department for their handling.

24. 13 Regulatory Resolutions;

PREFERENTIAL INTERSECTION Lakehurst Dr.	-preferential-	at Vermont Lane
2 HR PARKING 8 AM TO 6 PM Maxine Dr.	-north side-	from 70' e of Fairfield to first alley e thereof
DELETE NO PARKING 7 AM TO 4 PM SCHOOL DAYS ONLY Maxine Dr.	-north side-	from 70' e of Fairfield to first alley e thereof
IMPAIRED MOBILITY PARKING (RESIDENTIAL 4017 S. Wayne Ave.	-east side-	EMERGENCY from 180' south of W. Foster Parkway to 20' s thereof
IMPAIRED MOBILITY PARKING (COMMERCIAL) Historical Museum		EMERGENCY 302 E. Berry St. Stall #38
STOP INTERSECTION Landers Ct./Georgetown Park	-stop-	for Benham Dr.
NO PARKING Forest Valley Dr.	-both sides-	from State Blvd. to 60' south thereof
NO PARKING 7 AM TO 4 PM	-west side-	from Boone St. to 90' south thereof
STOP INTERSECTION Lynn St.	-stop-	for Rolston St.
PREFERENTIAL INTERSECTION Rolston St.	-preferential-	at Lynn Ave.
NO PARKING PASSENGER LOADING ZONE Calhoun St.	-west side-	from 60' n of Jefferson Blvd. to 140' north thereof
Jefferson Blvd.	-north side-	from 50' e of Harrison St. to 145' e thereof
NO PARKING FREIGHT LOADING ZONE Jefferson Blvd.	-north side-	from 50' e of Harrison St. to 145' e thereof
NO PARKING FREIGHT LOADING ZONE Jefferson Blvd.	-north side-	from 50' e of Harrison St. to 145' east thereof
Harrison St.	-north side-	from 60' n of Jefferson Blvd. to 140' n thereof
SPEED LIMIT 25 WHEN CHILDREN PRESENT Sherman Blvd.		from Elmer Ave. to 500' n of Mildred Ave.
STOP INTERSECTION	-stop-	for Abbott St.
IMPAIRED MOBILITY PARKING (COMMERCIAL) Woodview Manor Apartments		4111 Mayberry St. (Apt. 104)
STOP INTERSECTION Princeton Ave.	-stop-	Purdue Dr.

25. Approval of Taxi Cab License for Tracy Lee Minnick;
Douglas Lehman moved to approve Taxi Cab License for Tracy Lee Minnick. Motion carried. Tracy Lee Minnick to be issued license.

26. Claims Approval in the amount of $6,667,069.34.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:31 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

79-77-5
see
79-81-5

July 10, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member

ATTEST: Thelma A. Morris, Clerk Protem

PRESENT: All Members and Clerk Protem, Terry Atherton, Charles Bailey, Betsy Meyer, Tim Warren, Rick Orr, Mike Burns, Walter Jordan, Mel Salyer,

1. **RECEIVE BIDS** - Contract 91-W-06, Three Rivers Filtration Plant Laboratory Building (Water Bond)

	Robert Crosby	Hagerman	Schenkel
Base Bid Total	3,094,914	2,916,000	3,138,212
Deduct Alt. No. 1 (connecting Passageway)	178,000	180,000	175,000
Deduct Alt. No. 2 (1st floor offices and reception area)	34,000	50,000	33,000
Deduct Alt. No. 3 (1st floor conf. room)	14,300	21,000	12,000
Deduct Alt. No. 4 (substitute studs and drywall for glazed concrete block at entrance stairs/ lobby)	24,200	31,000	30,000
Deduct Alt. No. 5 (Parking lot north of filter building)	24,000	37,000	50,000
Add Alt. No. 6 (cost for a 20 yr. guarantee on roof)	500	400	500
Deduct Alt. No. 7 (upper story windows & structure above 2nd floor hallway)	25,000	47,000	37,000
Add Alt. No. 8 (studs & drywall finish for interior side of exterior walls)	6,600	5,700	7,500

	Simerman	Indiana Const.	Hawk
Base Bid Total	3,154,420	3,210,484	3,514,166
Deduct Alt. No. 1 (connecting Passageway)	191,000	175,000	176,000

Deduct Alt. No. 2 (1st floor offices and reception area)	51,400	48,000	43,200
Deduct Alt. No. 3 (1st floor conf. room)	17,000	15,000	12,200
Deduct Alt. No. 4 (substitute studs and drywall for glazed concrete block at entrance stairs/ lobby)	34,800	36,000	27,400
Deduct Alt. No. 5 (Parking lot north of filter building)	57,500	38,400	39,300
Add Alt. No. 6 (cost for a 20 yr. guarantee on roof)	350	300	350
Deduct Alt. No. 7 (upper story windows & structure above 2nd floor hallway)	43,000	45,000	47,800
Add Alt. No. 8 (studs & drywall finish for interior side of exterior walls)	7,600	7,000	23,400

Engineer's Estimate - $2,100,000

WW Engineering to tabulate and report.

2. RECEIVE BIDS - Contract 91-05, Asphalt Restoration of Water Maintenance Utility Cuts (Water Utility)

Brooks Const.	96,999.00
T-G, Inc.	120,535.50
Eng. Est.	$63,328.50

Water Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6224-91, Neighborhood Commercial Capital Improvement, 831 East Jefferson Blvd. Sidewalks (Sanders Mortuary (COIT)

Brooks Const.	10,500.00
Dehner Const.	8,770.00
Gaines Const.	9,445.00
Robt. Houser Const.	9,025.00
Mergy Const.	9,564.50
Tomco Const.	8,848.25
Eng. Est.	$10,625.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution 6223-91, 1991 Resurfacing and Pavement Repair - Package 8 (COIT)

Brooks Const.	26,456.00
Dehner Const.	25,995.16
Mergy Const.	26,680.00

T-G. Inc.	29,015.00
Wayne Asphalt	26,084.00
Eng. Est.	$21,792.00

Street Engineering to tabulate and report.

5. Approval of Board Minutes of July 3, 1991.
Douglas Lehman moved to approve Board Minutes of July 3, 1991. Motion carried. Minutes approved.

6. Storm Sewer Contract 91-ST-02, between the City and The Westbridge Company, Inc., to serve Breconshire Section V;
Approved and forwarded to WPC Engineering for their handling.

7. Sanitary Sewer Contract 91-S-13, between the City and The Westbridge Company, Inc. to serve Breconshire Section V;
Approved and forwarded to WPC Engineering for their handling.

8. Storm Sewer Contract 91-ST-03, between the City and Aldi, Inc., to serve Aldi, Inc.;
Approved and forwarded to WPC Engineering for their handling.

9. Request for Waiver of Fees for Barricade Permit for July 20, 1991, basketball slam dunk contest on Main Street between Calhoun & Clinton; Court Street, Berry to Main; Three Rivers Festival Event;
Douglas Lehman moved to approve Waiver of Fees for Barricade Permit for July 20, 1991, basketball slam dunk contest on Main Street between Calhoun & Clinton; Court Street, Berry to Main; Three Rivers Festival Event. Motion carried. Barricade Fee waived.

10. Adoption of Stormwater Service Fund budgets in the amount of $1,742,063 and Sanitary Sewer budget decreases in the amount of $1,064,015.
Douglas Lehman moved to approve adoption of Stormwater Service Fund budgets in the amount of $1,742,063 and Sanitary Sewer budget decreases in the amount of $1,064,015. Motion carried. Stormwater Service Fund budgets in the amount of $1,742,063 and Sanitary Sewer budget decreases in the amount of $1,064,015 approved.

11. Claims approval in the amount of $682,960.63.
Approved and forwarded to Civil City Accounting for their handling.

12. Contract for Gas Service between the City and Northern Indiana Public Service Company (Asphalt Plant).
Approved. Copy on file in vault.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

ATTEST: Thelma A. Morris

Thelma A. Morris, Clerk Protem

July 17, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

ATTEST: Patricia J. Crick

PRESENT: All Members & Clerk, John McLane, Tim Warren, Mel Salyer, Mark Gensic, Mike Manoloff, Charles Bailey, Walter Jordan, John Stafford, Carl O'Neal, Marion Robinson, Rick Orr, Brent Myers, Charles Redd, Terry Atherton, Neil Wisler.

1. RECEIVE BIDS - Res. #6225-91, Chip & Seal Project - Council District No. 4 (COIT)

	Base	Additive Alt.
BROOKS CONST.	44,619.12	7,295.68
Eng. Est.	$56,727.50 Base	$8,090.00 Alt.

Street Engineering to tabulate and report.

2. AWARD: Resolution 6223-91, 1991 Resurfacing and Pavement Repair - Package 8, Rockwood Drive and Vance Avenue to Dehner Construction Co., Inc. in the amount of $25,995.16 (COIT) PRIOR APPROVAL REQUESTED;

Approved. Notice of Award to be sent to Dehner Construction. Street Engineering to prepare contracts,

3. AWARD: Resolution 6224-91, Neighborhood Commercial Capital Improvement, 831 E. Jefferson Blvd. (Sanders Mortuary) to Dehner Construction Co., Inc. in the amount of $8,770.00 (C&ED)
PRIOR APPROVAL REQUESTED;

Approved. Notice of Award to be sent to Dehner Construction. Street Engineering to prepare contracts.

4. Approval of Board Minutes of July 10, 1991;
Douglas Lehman moved to approve Board Minutes of July 10, 1991. Motion carried. Minutes approved.

5. RESOLUTION for Lawton Park Power Plant;
Douglas Lehman moved to approve Resolution for Lawton Park Power Plant. Motion carried. Resolution approved and copy herein incorporated. Resolution #79-77-5 assigned.

6. EMERGENCY RESOLUTION to repair pavement caused by a blow-up which occurred in the 6500 Block of North Clinton Street. Bids were received from Tomco Construction, Hipskind Concrete, Dehner Construction and Brooks Construction. Gaines Construction, Mergy Construction and ABC Construction Tech. were invited to bid but did not respond. Tomco Construction was lowest bidder in the amount of $5,745.00;
Douglas Lehman moved to approve Emergency Resolution for repair of pavement caused by a blow-up which occurred in the 6500 Block of North Clinton Street. Motion carried. Emergency Resolution approved and copy herein incorporated. Resolution #79-77-6 assigned.

7. Escrow Agreement received from Scheidleman Excavating, Inc. in connection with Resolution 481-91, Ranchwood Storm Drainage, Phase II, Escrow Agent is Lincoln National Bank;
Approved and forwarded to Lincoln National Bank for their handling.

8. Contract for Three Rivers Filtration Plant for installation of interior and exterior building drainage piping and appurtenant work between the City and Shambaugh & Son, Inc. in the amount of $37,952.00 (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approved.

9. Contract 6216-91, Beaver-Wildwood Curbs and Sidewalks between the City and Mergy Construction Co., Inc. to improve Beaver Avenue in the amount of $59,592.00 (COIT/BARRETT LAW);
Approved subject to Councilmanic approved.

10. Sanitary Sewer Contract 91-S-09 between the City and Arrowood-Southern Company to construct a local sanitary sewer system to serve Pitt Street;
Approved and forwarded to WPC Engineering for their handling.

11. Sanitary Sewer Contract 91-S-33 between the City and 1100 Airport North Partnership to construct a local sanitary sewer system to serve Airport North Office Park;
Approved and forwarded to WPC Engineering for their handling.

12. Received recommendation from WPC Engineering to accept Contract 90-S-41, Leo Crossing Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Earth Construction.

13. Received recommendation from WPC Engineering to accept Contract 91-S-06, 9432 Auburn Road Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Giles E. Ley Excavating.

14. Received recommendation from WPC Engineering to accept Contract 91-S-7, Hearthstone Section II as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

15. Received recommendation from WPC Engineering to accept Contract 91-S-08, Millstone Section II as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

16. Claims Approval in the amount of $17,413,825.58.
Douglas Lehman moved to approve claims in the amount of $17,413,825.28. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

17. Two Regulatory Resolutions:

NO PARKING Forest Valley Drive - west side -	154/91/D from State Blvd. to 60' south thereof
2 HR. PARKING 8:00 A.M. TO 6:00 P.M. Taber Street - north side -	155/91/E from Calhoun St. to Harrison Street

Douglas Lehman moved to approved Regulatory Resolutions. Motion carried. Regulatory Resolutions approved.

18. Taxi Cab License Renewal for Sherman A. Patterson;
Douglas Lehman moved to approve Taxi Cab License Renewal for Sherman A. Patterson. Motion carried. License issued.

19. Taxi Cab License Renewal for Carrie M. Boothby;
Douglas Lehman moved to approve Taxi Cab License Renewal for Carrie M. Boothby. Motion carried. License issued.

20. Taxi Cab License Renewal for Kirk W. Stephens;
Douglas Lehman moved to approve Taxi Cab License Renewal for Kirk W. Stephens. Motion carried. License issued.

21. Taxi Cab License Renewal for Carol A. Miller;
Douglas Lehman moved to approve Taxi Cab License Renewal for Carol A. Miller. Motion carried. License issued.

22. Recommendation by WW Engineering on the bids for the new lab at the Filtration Plant;

Mark Gensic stated that the City went through a professional process of selecting the best firm possible by sending RFP's. We received eight and selected WW Engineering & Science. A management team consisting of Jean Moore, John McLane, and Mark Gensic have been working very closely with WW Engineering & Science and Terry Atherton was involved earlier in the project. They have been tracking the project with them and asked them to go through the study and report phase and asked them to do a preliminary design and final design. He shared a letter that he had written expressing the concerns of the size of the lab, architecture, and what the City could afford. The intent of the City's communication was very clear. We specifically asked WW to delete the north tower stairway entry. He stated the City simply could not afford and were not in budget for that much open space in this building. It was communicated to WW to reduce the project and scope and that the City cannot afford a 1.7 million building. The final bid package included not only a base bid for the basic 2-story building, but several alternatives to allow the City the opportunity to choose and keep the project within budget.

Study and report by Jim Scott, Vice President of Governmental Services for WW Engineering & Science.

He apprised the Board of the following. His recommendation was that the bids be rejected because the funds for the project are insufficient and there is no way they can see to reasonably adjust the bid to come within the funds available.

First there was a study that was undertaken that looked at 4 alternative locations for the lab. The lab had been originally recommended to be located on top of one of the water process tanks adjacent to the administration area. Three other alternatives were evaluated and of those an alternative was selected, which is the present location of the plant. This was not the location they had recommended, but it was the location that had seemed to satisfy the most needs and the greatest number of concerns of the community. Once the site was selected they developed more detailed plans and came up with additional alternatives of how to locate the lab on that site.

Three alternatives were looked at to accomplish that goal. One was to add earthfill and construct the lab on top of the fill. The second one was to put the lab on the piling and leave the bottom open, either unused or as a parking area. The third one was to enclose the bottom and use it for potential future development of additional plant needs.

Up to that point there was tremendous interplay between the engineers and the architects and the City. He stated he couldn't find any fault in the decisions up to that point. First of all, it was found that the developed lab needed to be somewhat larger than the lab that had been planned in the original masterplan. The final lab layout is approximately 50% larger in area than the original lab. There was a need to do some layout work in the lower level so that the upper level and the stairwells and the access could be coordinated so that in the future those facilities could be developed as was anticipated.

There was then a look at a new entrance. This new future space was to be an administrative area. The facility itself should be in that location, so this became a focal point and there was additional space that was added to make the entrance attractive.

There was a water main conflict which we were aware of at the time the site was selected but the instability of the soil and the distance necessary to reroute the main caused it to be far more expensive than was originally expected. There were handicapped requirements with the multi-level plan and the need to accommodate the flood plain. The lower level had to be raised above the roadway and so these became issues of concern, elevators, multi-stairways, handicap accessible ramps and the like. At that point, there was an awareness that the project was expanding and there was a revised budget provided and it was approved.

Added to the project were 2 parking lots. The aesthetics became an issue. It was the architects understanding that he was to try to match the existing architecture. We have since discussed that and it must compliment rather than match but in trying to match, it is very expensive construction.

Mechanical space became required for this expanded area and it was decided from an aesthetic prospective, this should not be visible on the roof. There is surrounding residential that are concerned and that was put in the building and the building expanded further. Finally, as the lower level was laid out, we tried to get it within the budget and so it was fully developed and all the architecture was completed. It happened because the building expanded over 4 times. Time was an element, we were trying to get responses, and designs finished in a timely fashion to get these monies spent. As Mark pointed out, the cost estimates lag, both in timeliness, at the point of which decisions were made and they did not clearly represent the current market. For that I can only apologize. It was that error that caused decisions to be made that kept incorporating additional things in the plan.

All the deducts together do not bring us within a reachable range of the available funds. The bids were received and evaluated and represent the market. There would be no point in going back to the market. We identified the areas and looked at alternatives and bids and talked to contractors about where some of the monies were and so we have identified what we feel are the bid cost items that could be modified to make this a workable project. We have evaluated those and they require additional evaluation. We have not had sufficient time to respond totally to this, but I think we are very comfortable with the very conservative initial evaluation of these alternatives and that the project can be brought to the point that I mentioned before.

The conclusions that we have drawn are that the studies were valid, the proper site was selected, the upper level lab is the best alternative, and it would be the least cost to recover the existing plan, it would take the least time to do that and you have the most value in the structure if you would proceed as you originally had expected.

We return to the approved scope, we outline revisions of the design, review those with the City. Once those are agreed upon, we then complete the revisions and the design and rebid the project. I think that can be done in the time frame of six weeks.

There was then a question and answer period.

Douglas Lehman moved to reject all bids. Motion carried. Bids rejected.

23. Taxi Cab License Renewal for Ronald Gene Lambert;
Charles Layton moved to renew taxi license for Ronald Gene Lambert contingent upon Mr. Lambert not getting any more infractions. Motion carried. License renewed.

Meeting adjourned at 10:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 24, 1991

Department of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

ATTEST: Patricia J. Crick

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, David Boyer, Tim Warren, Betsy Meyers, Mark Gensic, Ann Smith, Terry Atherton, Mel Salyer, Walter Jordon, Chuck Bailey, Rick Orr, Pat White. Katherine Carrier absent.

1. RECEIVE BIDS - Res. 465-1991, Brook Drive Storm Sewer Improvement (SEWER UTILITY FUNDS);

	Base	Alt.
Bercot, Inc.	52,353.33	49,630.10
Dehner Construction	62,464.50	41,650.50
Liberty Construction	59,768.50	57,918.40
Scheidleman Excavating	62,571.31	61,156.31
Eng. Est.	61,172.00	54,097.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Res. 91-04, McClellan Avenue Water Main Replacement (WATER BOND);

	Base	Alt.
All Star Construction	29,292.50	37,492.50
Bercot, Inc.	31,747.95	43,492.95
Dehner Construction	33,635.00	39,875.00
Liberty Construction	46,781.00	52,496.00
Scheidleman Excavating	37,698.00	51,133.00
Eng. Est.	41,470.00	50,318.00

Water Engineering to tabulate and report.

3. AWARD: Resolution 6225-91, Chip and Seal Project - Council District No. 4 to Brooks Construction Company in the amount of $44,619.12 Base Bid Only - PRIOR APPROVAL REQUESTED (COIT);
Approved. Notice of Award to be sent to Brooks Construction Company. Street Engineering to prepare contracts.

4. AWARD: Resolution 6222-91, Paulding Road Pavement Restoration to Brooks Construction Company in the amount of $122,778.25 PRIOR APPROVAL REQUESTED (LR&S);
Approved. Notice of Award to be sent to Brooks Construction Company. Street Engineering to prepare contracts.

5. Correction to Board Minutes of July 10, 1991, claims approval amount should have been $4,392,197.57;
Correction approved.

6. Approval of Board Minutes of July 17, 1991;
Douglas Lehman moved to approve Board Minutes of July 17, 1991. Motion carried. Minutes approved.

7. IMPROVEMENT RESOLUTION 6226-91, Buell Drive Curbs - Pettit to Fairfax (COIT/BARRETT LAW);
Douglas Lehman moved to approve Improvement Res. 6226-91, Buell Drive Curbs. Motion carried. Improvement Res. 6226-91 approved. Copy herein incorporated.

8. Received recommendation from WPC Engineering to accept Resolution 913-90, Congress and Bueter Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Bercot, Inc.

Change Order #1 (Final) for Bueter Avenue-Congress Avenue Sanitary Sewer, Resolution 913-1990 decreasing the contract amount by $573.00, Bercot Inc. was the contractor;
Approved subject to Councilmanic approval.

Auto Liability and General Liability Claims in the amount of $24,896.86;
Approved and forwarded to Risk Management for their handling.

Request for Wavier of Barricade Fees for Simpson United Methodist Church for parade from Harrison at Masterson to Harrison at Woodland to celebrate their 125th Anniversary on August 4, 1991;
Douglas Lehman moved to approve request from Simpson United Methodist Church to waive fee for Barricade Fee for parade from Harrison at Masterson to Harrison at Woodland to celebrate their 125th Anniversary on August 4, 1991. Motion carried. Barricade fee waived.

Sanitary Sewer Contract 91-S-36 between the City and Arbor Land Corporation to construct a local sanitary sewer system to serve Still Water Place, Section III;
Approved and forwarded to WPC Engineering for their handling.

Received recommendation from Traffic Engineering Dept. to approve bus hut location at 5345 North Clinton (Garden View Apartments);
Board concurred with recommendation from Traffic Engineering to approve location for bus hut located at 5345 North Clinton (Garden View Apartments).

Taxi Cab License for JoAnn Marie Hakes;
Douglas Lehman moved to approve Taxi Cab License for JoAnn Marie Hakes. Motion carried. JoAnn Marie Hakes to be issued license.

Claims Approval in the amount of $5,760,000.00.
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:15 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 26, 1991

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Charles E. Layton, Director
Douglas M. Leyman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Tom Bosserman John Stafford, Roger Ward & Ray Kocher, HNTB

1. Hearing for Sludge Handling Treatment Facilities Improvements.

I. Welcome & Opening State..C. Layton
II. Introductions.....C. Layton
III. Project Description.....Roger Ward & Ray Kocher
IV. Open Discussion.,.....City & HNTB
V. Closing Remarks.....C. Layton

Hearing adjourned 4:35 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 31, 1991

artment of Public Works
fice of the Board
rd Floor Conference Room
eting held at 9:00 a.m.

rles E. Layton, Director
glas M. Lehman, Member
herine A. Carrier, Member

est: Patricia J. Crick, Clerk

ESENT: All Members & Clerk, Ann Smith, Tim Warren, Terry Atherton, Rick
, Carl O'Neal, Mike Thornson, Mel Salyer, Chuck Bailey, Walter Jordan,
n McLane, Jim Burlage, Sharon Banks, Ken Stempien, Tom Pallone, Carolyn
pport, Sue Junk, Bill Danley & Jim Scott, WW Eng.

RECEIVE BIDS - Res. #222-91, Hazelwood Street Light Improvement (Barrett Law/Property Owners/COIT

MID-STATES ELECTRIC	2,463.80
TOMCO CONSTRUCTION	4,519.00
WEIKEL LINE COMPANY	2,870.25
Engineer's Est.	$ 2,084.75

Street Light Engineering to tabulate and report.

RECEIVE BIDS - Res. #223-91, Century Court Street Light Improvement (Barrett Law/Property Owners/COIT

MID-STATES ELECTRIC	3,611.35
WEIKEL LINE COMPANY	3,972.40
Engineer's Est.	$ 2,415.44

Street Light Engineering to tabulate and report.

AWARD: Contract 91-05, Water Maintenance Asphalt Restoration to Brooks Construction Co. in the amount of $96,999.00 (WATER UTILITY);
Approved. Notice of award to be sent to Brooks Construction. Water Engineering to prepare contracts.

AWARD: Contract 91-04, McClellan Avenue Water Main Replacement (Alternate Bid Only) to All Star Construction in the amount of $37,492.50 (WATER BOND);
Approved. Notice of award to be sent to All Star Construction . Water Engineering to prepare contracts.

AWARD: Resolution 465-91, Brook Drive Storm Sewer Improvement to Bercot, Inc. in the amount of $49,630.10 (Alternate Bid Only) (SEWER UTILITY FUNDS);
Approved. Notice of award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

Approval of Board Minutes of July 24, 1991 and Public Hearing Minutes of July 26, 1991;
Douglas Lehman moved to approve Board Minutes of July 24, 1991 and Public Hearing Minutes of July 26, 1991. Motion carried. Minutes approved.

RESOLUTION received from Dominion Investments, Hall Drive-Ins, Inc. and Tewel Corporation for vacation of dedicated utility easements in Meek's Commercial Addition;
Douglas Lehman moved to approve Resolution for vacation of dedicated utility easements in Meek's Commercial Addition. Motion carried. Approved and forwarded to City Planning for their handing. Resolution #79-79-7 assigned.

EMERGENCY RESOLUTION to improve the Gruber Ditch Service Road in the amount of $13,633.24 to Brooks Construction Co., Inc.;
Douglas Lehman moved to approve Emergency Resolution to improve the Gruber Ditch Service Road. Motion carried. Emergency Resolution approved and copy herein incorporated. Resolution #79-89-8 assigned.

Contract 6223-91, 1991 Resurfacing and Pavement Repair - Package 8 between the City and Dehner Construction Co., Inc. to resurface Rockwood Drive and the alley from Pontiac to McKee and pavement repair of Vance Avenue in the amount of $25,995.16 (COIT);
Approved subject to Councilmanic approval.

Received recommendation from Director of Water Resources to receive bids on August 21, 1991 for the St. Joe Center Road Feeder Main, Contract 91-XP-1;
Approved.

11. Received recommendation from Director of Water Resources to receive bids on August 21, 1991 for Stellhorn Road Water Main Connections, Water Contract 91-XP-2;
Approved.

12. Received recommendation from Director of Water Resources to receive bids on August 21, 1991 for the Water Maintenance Building;
Approved.

13. Received invoice from WW Engineering & Science, Inc. for new lab facilities - Three Rivers Filtration Plant for professional services for the period ending May 31, 1991;
Referred to David Boyer, Associate City Attorney.

14. Contract 6224-91, Neighborhood Commercial Capital Improvement between the City and Dehner Construction Co., Inc. to improve 831 E. Jefferson Blvd. (Sanders Mortuary) in the amount of $8,770.00 (C&ED);
Approved subject to Councilmanic approval.

15. Special Street Permit requested by The Westbridge Company, Inc. to construct the following streets in the City;

    Pavey's Glen Run
    Welch Glen Run
    Curry Ford Lane

Approved and forwarded to Street Engineering for their handling.

16. Water Contract 9023 (AMENDED) between the City and Leininger Excavating, Inc. to serve Wallen Road;
Approved and forwarded to Water Engineering for their handling.

17. Received request for waiver of Barricade Fees from the Fort Wayne Museum of Art to barricade Main Street for Show of Pride Celebration/African - American Exhibit to be held Sunday, September 15, 1991;
Approved and forwarded to Right of Way Department for their handling.

18. Received recommendation from Director of Water Resources to accept Auburn Farms Section III Water Main, Contract 91-05 for future maintenance;
Approved and acceptance letter to be sent to Kurtz Excavating.

19. Three (3) Regulatory Resolutions;

STOP INTERSECTION Walnut Valley Drive -stop-	156/91/E for Piney Creek Drive
ONE-WAY STREET Nelson Street -southbound- DELETE: NO PARKING Nelson Street -westside-	157/91/E from Stophlet St. to Taylor St. from Stophlet St. to Taylor St.
PARKING REGULATION Crescent Avenue -westside- Crescent Avenue -eastside-	158/91/E from Lynn Ave. to Coliseum Blvd. from Anthony Blvd. to Coliseum Blvd.

Approved.

20. Taxi Cab License Applicant Ernie R. Meriwether, Jr.;
Douglas Lehman moved to approve taxi cab application for Ernie R. Meriwether, Jr. Motion carried. Ernie R. Meriwether to be issued taxi license.

21. Taxi Cab License Applicant Shawn McKenna Lindsey, Sr.;
Douglas Lehman moved to approve taxi cab application for Shawn McKenna Lindsey, Sr. Motion carried. Shawn McKenna Lindsey, Sr. to be issued taxi license.

22. Taxi Cab License Applicant Lester Jerry Dobbins;
Douglas Lehman moved to approve taxi cab application renewal for Lester Jerry Dobbins. Motion carried. Lester Jerry Dobbins to be issued taxi license.

23. Taxi Cab License Applicant Sherman James Caldwell;
Douglas Lehman moved to approve taxi cab application for Sherman James Caldwell. Motion carried. Sherman James Caldwell to be issued taxi license.

24. Claims approval in the amount of $2,093,315.30.
Approved and forwarded to Civil City Accounting for their handling.

Presentation from WW Engineering & Science, Inc. on proposal for Alternative for Water Filtration Plant lab design;
Copy of complete transcript herein incorporated. Board to re-evaluate with engineering and chemical personnel and have recommendation next Wednesday.

Meeting adjourned at 10:35 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 7, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, Thornson, Rick Orr, Deb Farrell, Carl O'Neal, Mel Salyer, Ann Smith, Mark Gensic, Jean Moore, Ray Wigfield, Jim Burlage, Chuck Bailey, David Boyer, John McLane, Brent Myers, John Stafford, Reggie Pearson, Linda Peters, Atty. Checker Cab, Russell Smith, Owner, Checker Cab.

1. RECEIVE BIDS - **Contract 91-07, Water Resources Complex Parking Lot**

	Base Bid	Alt. 1
All Star Construction	$116,608.00	109,355.00
Brooks Construction	127,632.00	118,157.00
Dehner Construction	123,444.75	106,693.75
Eng. Est.	$135,000.00	121,000.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of July 31, 1991;
Douglas Lehman moved to approve Board Minutes of July 31, 1991. Motion carried. Minutes approved.

3. Supplemental Agreement between the City and Bonar & Associates, Inc. for changes which require additional design and specification work for the Lake Avenue/Coliseum Boulevard lntersection, HES-MG Project F 480;
Approved. Copy on file in vault.

4. Notice of Main Extension, Contract 91-06 for extension of water main on Wayne Trace from the south right-of-way line of Pettit Avenue southeasterly 250 feet;
Approved and forwarded to Water Engineering for their recordation.

5. Auto Liability and General Liability Claim and bills for handling of claims for Board approval in the amount of $17,346.85;
Approved and forwarded to Risk Management for their handling.

6. Street Dedication Deed and Real Estate Dedication and Encroachment License Agreement between the City and Hall Drive lns, Inc. concerning the dedication to the City of a ten foot wide strip of the property that Hall Drive-Ins, Inc. owns adjacent to the existing North Clinton Street right of way;
Approved and copy on file in vault.

7. Contract 6222-91 Paulding Road Pavement Restoration between the City and Brooks Construction Co., lnc. to improve Paulding Road between South Anthony Blvd. and Hessen Cassel Road for the purpose of concrete restoration of the street pavement in the amount of $122,778.25;
Approved subject to Councilmanic approval.

8. Contract 6225-91 Chip and Seal Project - Council District #4 between the City and Brooks Construction Co., lnc. to improve Willow Oaks Drive, Arbor Avenue, Monmouth Avenue, Three Oaks Drive, Allegany Avenue from Sandpoint Road to Deforest Drive
and Allegany Avenue from Sandpoint Road to Liggett Drive in the amount of $44,619.12 for Base Bid Only.
Approved subject to Councilmanic approval.

9. Received recommendation from Traffic Engineering Department approving proposed bus shelter at the 200 block of E. Williams Street;
Approved. Letter to be sent to United Media Services advising them of same.

10. Received Authorization for Release of Escrow from Hinshaw Roofing & Sheet Metal Co., Inc. in connection with Roof Repair Project at Three Rivers Filtration Plant in the amount of $4,353.20; Escrow Agent is Citizens Savings Bank;
Approved and forwarded to Citizens Savings Bank for their handling.

Encroachment Agreement between the City and William F. Roebel for a portion of the sidewalk and fence installed which encroaches on City property at the end of Lynn Avenue;
Approved and forwarded to the Recorders Office for recordation.

Change Order 1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6194-91, 1991 Resurfacing Package No. 1 increasing the contract price by $5,381.00 (MVH & LRS);
Approved subject to Councilmanic approval.

Change Order 1 received from Mergy Construction Company for Emergency Resolution 79-20-9 at 3400 W. Jefferson increasing the contract price by $3,196.55 (BOW GENERAL FUND);
Approved subject to Councilmanic approval.

Change Order 1 received from Tomco Construction Company for Resolution 6185-91, Lafayette Street (Wildwood to Leith Street) increasing the contract price by $1,564.50 (COIT);
Approved subject to Councilmanic approval.

Request for Extension of Time to Connect to the Public Sewer from Blaine C. & Diana K. Miller, 5032 Goshen Road (U.S. 33 N), Director of Pollution Control has no objection to granting a six (6) month extension;
Tabled until further review by WPC Engineering.

Received recommendation from WPC Engineering to accept Evard Road-St. Joe Road Force Main, Contract 89-S-41 as an integral part of the City's sewer system;
Approved and acceptance letter to be sent to Bercot-Gibson, Inc.

IMPROVEMENT RESOLUTION 6227-91 to improve sidewalks on both sides of Butler Street from Hoagland Avenue to Fairfield Avenue (HUD COMMUNITY DEVELOPMENT BLOCK GRANT);
Douglas Lehman moved to approve Improvement Resolution #6227-91, sidewalks on both sides of Butler Street from Hoagland Avenue to Fairfield Avenue (HUD Funded). Motion carried. Resolution #6227-91 approved and herein incorporated.

IMPROVEMENT RESOLUTION 6228-91, Neighborhood Commercial Area Capital Improvements - Package 2 to improve alley, sidewalk and drainage between Taylor Street and Walnut Street from Fairfield to the alley, also, curb, walk and drainage at Poplar Street and Fairfield Avenue (HUD COMMUNITY DEVELOPMENT BLOCK GRANT);
Katherine Carrier moved to approve Improvement Resolution #6228-91, Neighborhood Commercial Capital Improvements - Pkg. 2. Motion carried. Resolution #6228-91 approved and herein incorporated.

RESOLUTION for vacation of easements within Northcrest Shopping Center; petitioner Lake County Trust Company;
Douglas Lehman moved to approve Resolution for vacation of easements within Northcrest Shopping Center. Motion carried. Resolution for vacation of easements within Northcrest Shopping Center approved.

Petition and recommendation for installation of sanitary sewers from 2400 block to 2600 block of Fillmore Street;
Board concurred with recommendation from WPC Engineering to proceed with project.

Contract 9112 between Arbor Land Corp. and Fort Wayne Water Utility of the City to construct water main systems to serve Stillwater Place, Section III;
Approved and forwarded to Water Engineering for their handling.

Received recommendation from WPC Engineering to accept Northcrest Office Park Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kreager Brothers.

Received recommendation from WPC Engineering to accept Auburn Farms Section III Sanitary Sewer, Contract 91-S-16 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating.

24. Recommendation by City Engineer regarding authorization to WW Engineering & Science, Inc. to proceed with preparation of bid documents for the re-bid of the Water Filtration Plant Lab Building (Decision on one-story versus two-story alternate for new lab building);
Mr. Boyer said right now we are in a position where we have a dispute under the contract which is subject to arbitration. The Contract, as I read it, shows they are entitled to payment for their first fee. If we sign this proposal basically, we are waiving our claim in return for their guarantee that we don't have to pay them unless they bring the project in under budget for the additional work. We arc waiving our right to contest whether they get paid at all. Thc tradeoff is the delay. Douglas Lehman moved to approve authorization to WW Engineering & Science, Inc. to proceed with preparation of bid documents for the re-bid of the Water Filtration Plant Lab Building, Alternate #2 for approximately $1.7 million. Motion carried. Authorization for Alternate #2 approved. Copy on file in vault.

25. Claims approval in the amount of $9,260,239.60.
Approved and forwarded to Civil City Accounting for their handling.

26. Two (2) Regulatory Resolutions;

NO PARKING 7 AM TO 4 PM Vance Avenue --north side--	159-91-D from 100' east of Reed Rd. to 515' east thereof
IMPAIRED MOBILITY PARKING 900 Webster Street --west side--	160-91-E from 35' north of Washington Blvd. to 40' north there (meter numbers 914 and 916)

Douglas Lehman moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved.

27. Taxi Cab License for Frances L. Anderson;
Douglas Lehman moved to approve taxi cab license for Frances L. Anderson. Motion carried. License to be issued to Frances L. Anderson.

28. Taxi Cab License for Dolly Jo Swain;
Douglas Lehman moved to approve taxi cab license for Dolly Jo Swain. Motion carried. License to be issued to Dolly Jo Swain.

29. Taxi Cab License for Stephen Bryce Blake;
Douglas Lehman moved to approve taxi cab license for Stephen Bryce Blake. Motion carried. License to be issued to Stephen Bryce Blake.

30. Hearing on Checker Cab #2 and Checker Cab #18 violations;
Douglas Lehman moved to fine Checker Cab $50 for invalid inspection on Cab #2. Motion carried. Checker Cab to be fined $50.
Douglas Lehman moved to waive violation on Checker Cab #18. Motion carried. Board also recommended that communication regarding taxi inspections between taxi companies and Reggie Pearson to be written not verbal.

Meeting adjourned at 10:15 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 7, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, Ray Wigfield, WPC Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners, Res. 915-91, Clearview Drive/Hillegas Road (Edlue Drive) Sanitary Sewer Extension.
Resolution confirmed. Remonstrance period to be up on August 19, 1991.

Hearing adjourned at 1:45 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

PRESENT: All Members & Clerk, Jeff Grogg & Kevin Okleshen, Street Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners, Res. #6226-91, Buell Drive Curbs.
Resolution confirmed. Remonstrance period to be up on August 19, 1991.

Meeting adjourned at 3:00 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

AUGUST 14, 1991

Depa
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas Lehman, Katherine Carrier, Patricia Crick, BOW, Ann Smith & Mark Gensic, City Eng., Deb Farrell, Water Eng., Carl O'Neal, Transportation, Mel Salyer, St. Eng., Charles Bailey & Walter Jordan, Contract Compliance, David Boyer, Atty., Rick Orr, ROW. Charles Layton, absent.

1. AWARD: Resolution 222-91, Hazelwood Avenue Street Light Improvement to Mid-States Electric in the amount of $2,463.80 (COIT/BARRETT LAW);
Approved. Notice of Award to be sent to Mid-States Electric. Street Light Engineering to prepare contracts.

2. AWARD: Resolution 223-91, Century Court Street Light Improvement to Mid-States Electric in the amount of $3,611.35 (COIT/BARRETT LAW);
Approved. Notice of Award to be sent to Mid-States Electric. Street Light Engineering to prepare contracts.

3. Approval of Board Minutes of August 7, 1991 and Public Hearing Minutes of August 7, 1991;
Katherine Carrier moved to approve Board Minutes of August 7, 1991, and Public Hearing Minutes of August 7, 1991. Motion carried. Minutes approved.

4. Relinquishment Agreement for S. R. 37 from U.S. 24/30, Coliseum Blvd. to the east corporate limits of Fort Wayne between Indiana Department of Transportation and City.
Approved. Copy on file in vault.

5. Received request from WPC Engineering to advertise for bids for the Filtration Plant Chlorine Room (WATER BOND);
Approved. Advertise Notice to Contractors 8/23 & 8/30/91 with date to receive bids on 9/11/91.

6. Received request from Water Engineering to advertise for bids for Contract 91-09, Asphalt Restoration of Water Maintenance Utility Cuts (WATER UTILITY);
Approved. Advertise Notice to Contractors 8/16 & 8/23/91 with date to receive bids on 9/4/91.

7. Received request from Water Engineering to advertise for bids for Contract 91-08, Restoration of Water Maintenance Utility Cuts (WATER UTILITY);
Approved. Advertise Notice to Contractor 8/16 & 8/23/91 with date to receive bids on 9/4/91.

8. Change Order #1 received from Land, Inc. for Resolution 474-1991, Stony Run Creek Reconstruction Phase II increasing the contract amount by $9,925.00 (TIF);
Approved subject to Councilmanic approval.

9. RESOLUTION transferring ownership of a Marliss No Till Drill from the City of Fort Wayne to the Allen County Soil and Water Conservation District;
Katherine Carrier moved to approve Resolution transferring ownership of a Marliss No Till Drill from the City of Fort Wayne to the Allen County Soil and Water Conservation District. Motion carried. Resolution approved and copy herein incorporated.

11. Change Order #1 received from S. E. Johnson Company for Resolution 6197-91, 1991 Resurfacing Package No. 3 decreasing the contract amount by $18,003.93 (MVH/LRS);
Approved subject to Councilmanic approval.

12. Received recommendation from Director of Water Resources for Release of Escrow in the amount of $30,069.22 to Earth Construction, Inc. in connection with Main Street Feeder Main, Contract 90-XP-2, Escrow Agent is Fort Wayne National Bank;
Approved and forwarded to Fort Wayne National Bank for their handling.

13. Request for Extension of Time to Connect to the Public Sewer from Blaine C. & Diana K. Miller, 5032 Goshen Road (U. S. 33 N), Director of Pollution Control has no objection to granting a six (6) month extension;
Katherine Carrier moved to approve request for Extension of Time to Connect to the Public Sewer from Blaine C. & Diana K. Miller, 5032 Goshen Road (U. S. 33N). Motion carried. Request approved.

14. RESOLUTION to accept Quit-Claim Deed for Norfolk-Southern Corporation Acquisition of portion of Piqua Yards from Conrail;
Katherine Carrier moved to approve Resolution to accept Quit-Claim Deed for Norfolk-Southern Corporation Acquisition of portion of Piqua Yards from Conrail. Motion carried. Resolution approved. Copy on file in vault.

15. RESOLUTION to accept Quit-Claim Deed for Arrowood-Southern Company Acquisition of portion of Piqua Yards from Conrail;
Katherine Carrier moved to approve Resolution to accept Quit-Claim Deed for Arrowood-Southern Company Acquisition of portion of Piqua Yards from Conrail. Resolution approved. Copy on file in vault.

16. One (1) Regulatory Resolution;

PREFERENTIAL INTERSECTION	161/91/D
Westbrook Drive -preferential-	at Edgehill Avenue

Katherine Carrier moved to approve Regulatory Resolution #161/91/D. Motion carried. Approved and forwarded to Traffic Engineering for their handling.

17. Taxi Cab License for Toby Michael Deleon;
Held. Certified letter to be sent advising Mr. Deleon to appear at next board meeting.

18. Taxi Cab License for Karen Jean Lane;
Katherine Carrier moved to approve Taxi Cab License for Karen Jean Lane. Motion carried. License issued to Karen Jean Lane.

19. Claims approval in the amount of $6,615,269.81.
Approved and forwarded to Civil City Accounting for their handling.

20. Discussion of administrative policy relative to Storm Water Rates and late appeals.
Douglas Lehman apprised the Board of the following. There was quite a bit of discussion in recent days and at last night's council meeting relative to this and we wanted to make sure we stated some administrative policy on this.
(1) For companies that have a valid dispute on storm water rates and rate classifications, we will not be turning off their water while that is under dispute as a remedy.
(2) We will not be assessing any finance charges to people who are involved in rate disputes on storm water. We are currently researching whether we can do credits if a way is adjudicated downward and the legal opinion on that is forthcoming and will probably be part of the ordinance that goes down to council in less than two weeks, but we don't have the legal opinion on that to comment at this point in time. We want to evidence a strong willingness to work with the public on this issue and flexibility in some of the gray areas that we know exist because we are the first city in Indiana to implement a strong water utility and we have only 25 nationwide to do so. This is new, it's not going to be easy, and it is not going to be cut and dried and we very strongly want to state that we are willing to work with the customers and public on this in getting this issue resolved.

David Boyer - This policy does not effect people who do not pay the utility portion for water and sewer on their utility bill. They will be subject to the same procedures for that, non-payment.

Douglas Lehman - That is correct. It is only for people who have specific storm water rate fees.

21. Mark Gensic read a letter to the Board from Carl H. Satre, Messiah Lutheran Church, addressed to Thomas Pallone, WPC Engineering, expressing appreciation for a timely response in replacing a sewer tile in the yard of Messiah's parsonage located at 6115 Groveland Drive.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 21, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, R. David Boyer, Atty., Charles Bailey & Walter Jordan, Contract Compliance, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng., Brent Myers, Purchasing, Deb Farrell, Terry Atherton & Jim Burlage, Water Resources, Mike Thornsen & Ray Wigfield, WPC Eng., David Ross, Traffic Eng., Mel Salyer, St. Eng., Judy Black, New Water/Sewer Permits, Carl O'Neal, Transportation, Roy Buskirk, Sturges, Griffin, Trent, Scott Lombard, Bldr., Bill Danley & Jim Scott, WW Eng.

1. RECEIVE BIDS - Contract 91-XP-1, St. Joe Center Road Feeder Main (Water Bond)

	Base
All Star Const.	177,566.56
Bercot, Inc.	179,930.06
Dehner, Inc.	179,375.06
Land Inc.	196,256.06
Liberty Const.	177,748.06
Scheidleman Exc.	157,591.06

Eng. Est. - $182,400.00
Water Engineering to tabulate and report.

2. RECEIVE BIDS - Contract 91-XP-2, Stellhorn Road Water Main Connection (Water Bond)

	Base
Bercot, Inc.	115,167.30
Dehner, Inc.	120,444.50
Earth Const.	124,215.00
Land, Inc.	125,790.00
Liberty Const.	122,868.00
Scheidleman Exc.	102,078.00

Eng. Est. - $127,013.00
Water Engineering to tabulate and report.

3. RECEIVE BIDS - Water Maintenance Building (Water Bond)

	Base	Alt 1	Alt 2	Alt 3
CME Corporation	311,900	3,996	2,400	5,200
Hamilton Hunter	316,418	4,800	4,200	7,650
Schenkel & Sons	304,999	4,210	530	5,640
Simerman Const. Co.	297,000	4,175	1,700	4,700
Witwer Const. Inc.	303,900	3,850	1,800	5,825

Eng. Est. - $397,000.00
Water Resources and MSKTD Architects to tabulate and report.

4. Resolution of Assurances to make application for Step 3 Federal Construction Grant Funds from the U. S. EPA to be submitted to Indiana Department of Environmental Management.
Douglas Lehman moved to approve Resolution of Assurances to make application for Step 3 Federal Construction Grant Funds from the U. S. EPA. Motion carried. Resolution of Assurances approved and Res. #79-99-4 assigned. Copy herein incorporated.

5. Emergency Resolution for Facilities Plan/Sludge Management to be submitted to Indiana Department of Environmental Management.
Douglas Lehman moved to approve Emergency Resolution for Facilities Plan/Sludge Management. Motion carried. Emergency Resolution for Facilities Plan/Sludge Management approved and Res. #79-99-5 assigned. Copy herein incorporated.

6. Amended Resolution #79-70-01 Resolution of Assurances to make application for Step 3 Federal Construction Grant Funds from the U. S. EPA updated with new figures as related to Paragraph 8 to be submitted to Indiana Department of Environmental Management.
Douglas Lehman moved to approve Amended Resolution #79-70-01 Resolution of Assurances. Motion carried. Amended Resolution #79-70-1 approved. Copy herein incorporated.

7. Approval of Board Minutes of August 14, 1991;
Katherine Carrier moved to approve the minutes of August 14, 1991 as amended. Motion carried. Minutes approved as amended.

8. Received request for Waiver of Parking Lot Use Charge from Allen-Wells Chapter of the American Red Cross. Purpose is to use approximately 8 spaces for a bloodmobile in the City-County Building Parking Lot on September 19, 1991; (Cost of $8.00)
Approved.

9. Scott Lombard, builder of house at 3010 Windrush Drive disagrees with Water Permit and Engineering Departments interpretation of permit costs of new water service. Judy Black and Mark Gensic will explain the City's position on this matter;
Mark Gensic and Judy Black gave a brief explanation of the City's position.

Scott Lombard then stated his views.

Douglas Lehman moved to hold for one week pending research with Bill Hollman and Bill Simmons, Water Maintenance Department. Motion carried. Decision held.

10. Recommendation by John McLane, Superintendent of Water Filtration Plant to hire A. J. Dodzik to study and report on the rehabilitation/future replacement of the carbon dioxide storage tanks at the Water Filtration Plant.
Held for proposal from A. J. Dodzik.

11. Quit-Claim Deed from Indiana Department of Transportation to purchase from the City abandoned railroad right-of-way in existing I-69 right-of-way at Washington Center Road;
Roy Buskirk, Sturges, Griffin, Trent, addressed the Board regarding this matter.

Held for a week for further investigation by Water Resources.

12. Received recommendation from Street Engineering to accept the following streets in Village of North Oak Section II for maintenance, also, need approval of the maintenance bond:

Walnut Valley Drive
Brook Valley Place
Wingate Run
Hillside Oaks Drive
Liberty Creek Run
Approved and acceptance letter to be sent to Wayne Asphalt.

13. Received recommendation from WPC Engineering to accept Baer Field Industrial Park Sanitary Sewer, Contract 91-S-01 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Fleming Excavating.

14. Contract 91-04 between the City and All Star Construction and Excavating, Inc. to construct water main on McClellan Street from Paulding Road to Belmont Street in Belmont Addition in the amount of $37,492.50 (WATER BOND);
Approved subject to Councilmanic approval.

15. RESOLUTION 917-1991 Fillmore Street Sanitary Sewer Extension (SEWER UTILITY/BARRETT LAW);
Douglas Lehman moved to approve Resolution #917-91, Fillmore Street Sanitary Sewer Extension. Motion carried. Resolution #917-91 approved. Copy herein incorporated. Advertise Notice to Property Owners 8/23/91 with hearing to be held 9/4/91 at 1:30 p.m.

16. Contract for Resolution 222-91 between the City and Mid-States Electric for Hazelwood Avenue Street Light Improvement in the amount of $2,463.80 (COIT/BARRETT LAW);
Approved. Notice to Proceed to be issued to Mid-States Electric.

17. Contract for Resolution 223-91 between the City and Mid-States Electric for Century Court Street Light Improvement in the amount of $3,611.35 (COIT/BARRETT LAW);
Approved. Notice to Proceed to be issued to Mid-States Electric.

IMPROVEMENT RESOLUTION 6229-91, 1991 Neighborhood Commercial Area Capital Improvements Package 1 (HUD COMMUNITY DEVELOPMENT BLOCK GRANT);
Katherine Carrier moved to approve Improvement Resolution #6229-91, 1991 Neighborhood Commercial Area Capital Improvements Package 1. Motion carried. Resolution #6229-91 approved. Copy herein incorporated. Advertise Notice to Contractors 8/23/91 & 8/30/91 with date to receive bids 9/11/91.

Change Order 1 received from Tomco Construction for Resolution 6166-90, Hamilton NSA 90 decreasing the contract price by $1,556.50;
Approved subject to Councilmanic approval.

Change Order 1 received from T-G Incorporated for Resolution 6192-91, Harvard & Goshen Road Intersection decreasing the contract price by $428.40;
Approved subject to Councilmanic approval.

Change Order 1 received from Dehner Construction Inc. for Resolution 6199-91, St. Mary's Avenue Sidewalks (Base) decreasing the contract price by $453.35;
Approved subject to Councilmanic approval.

Change Order 1 received from Dehner Construction Inc. for Resolution 6199-91, St. Mary's Avenue Sidewalks (Alternate) decreasing the contract price by $878.80;
Approved subject to Councilmanic approval.

Change Order 1 received from Moellering Construction Co. for Resolution 6213-91, W. State Blvd., Cass to Westbrook decreasing the contract price by $1,140.30;
Approved subject to Councilmanic approval.

Quit-Claim Deed between the City and Project Renew for the sum of $1.00, Lots 218, 217, 216 and 215 in Hamilton's Fourth Addition, also, the West 130 feet of Lots 212 and 213 in Hamilton's Fourth Addition;
Approved. Copy on file in vault.

Received recommendation from Water Engineering to adopt Resolution for Water Main installation on Neuhaus Drive from Bass Road to Betty Avenue;
Board concurred with recommendation from Water Engineering to reduce the area to be served. Water Engineering to prepare Resolution for Board's adoption.

Claims approval in the amount of $3,374,341.24.
Approved and forwarded to Civil City Accounting for their approval.

Taxi Cab License for Toby Michael Deleon;
Douglas Lehman moved to deny Taxi Cab License for Toby Michael Deleon based upon recommendation to deny from Chief Neil Moore. Motion carried. License denied and letter of denial to be sent to Toby Deleon.

Taxi Cab License for George Wayne Coleman, Sr.;
Douglas Lehman moved to approve Taxi Cab License for George Wayne Coleman, Sr. Motion carried. George Wayne Coleman, Sr., to be issued Taxi Cab License.

Presentation by WW Engineering & Science, Inc. on the design of the one-story Water Filtration Plant building. Presentation will include a site plan, elevation drawing (view from the west) and the floor plan. WW Engineering will be requesting approval from the Board of Works to proceed with the final design.

Jim Scott made a presentation for the site plan for a one story lab building.

He reviewed south elevation drawings and west elevation drawings, and architectural drawings for exterior view of the property and building. He reviewed floor plans inside building and layout of lab rooms.

The building area is proposed to be approx. 5,500 sq. ft.

The lab foot print to remain relatively unchanged (5520 sq. ft.)

He stated that we need an elevator because of handicapped regulations. According to Indiana Law you have to provide handicapped access where you have access for the normal person.

He discussed the modifications to pedestrian passageway to the existing plant and he addressed the entrance housing. The original plan was to reduce building size. It was 70' and it is now 62' because the corridor and the exterior column widths have been narrowed.

He discussed the road being narrowed. The entrance housing is in the back of the building so it is less conspicuous from below. To do this, we will have to encroach on the road. We will have to take out the equivalent of a parking lane for the length of the entrance to the garage down to the relocated parking. We end up with 25' back to back which is getting a little narrow but which is acceptable and something to be evaluated by the City.

He proposed having a walkway from the parking lot the full length of the building.

He discussed precast concrete plans in the existing building.

He discussed modifying building skin and windows. He recommended putting material panels in the bottom to eliminate splash on the windows and try to minimize maintenance.

He discussed the flood plain elevation requirement for the flood protection in locating the floor and driveway. The first floor must be built above the 100 year flood elevation.

He stated the interior in the lab would be gypsum drywall and the exterior would be opaque glass.

Mr. Scott addressed the relocation of the St. Mary's Avenue Feeder Main. Since the building is entirely supported on pilings structurally, they have changed the floor design to be a structural slab as opposed to just a floating floor. We had to tie that floor to the beams and to the piling. We have a 7' wide corridor to get access to the main if it ruptures. If the main broke, he pointed out where the valves would be turned. He stated that we could put a new valve in the vault, rehab the valve in the vault, or still use the existing meter. We may have to put the meter transmitter in the vault with the sump pump instead of running the tubes over to the plant. In terms of the lab, he feels it is not necessary.

Terry Atherton suggested that the main be relocated around the new lab building. Mr. Scott discussed pros and cons of that plan. Mr. Scott stated that in terms of the lab, it would be easier to repair the main than try to relocate it.

Mark Gensic stated that he does not recommend downsizing the main at the plant which is a major feeder main. He stated the real issue is let the main go and take chances or relocate the main now. He suggested that if we choose to relocate it that it is identified as a separate project in the Water Bond and not part of the lab budget.

The heating and air conditioning (HVAC) is proposed to be located top of existing plant #1 water tank.

The two parking lots have been eliminated and the building entrances have been modified.

He reviewed moving the mechanical equipment out and relocation of plant drive. He suggested adapting the curb to the existing street and feather the paving as necessary.

He discussed miscellaneous detail revisions. One was trying to eliminate the slab. His concern was not structural but the ammonia gas tank.

He referred back to the building skin. The first design was in stone. The stone matched the existing design. Random stone is the cheapest. The other option would be to use cut panels and use them mechanically and mount them on the steel frame. The next step would be to go to precast and get these all on a single panel. The next step would be to go to a composition material which is placed over a foam backing which looks like stucco. We would like to use it on the upper structure. You can mix and match the skin. He recommended that the Board and Mark Gensic look at locations using these materials to determine final decision.

He discussed power sources. Because of the load of the two story building, the power feed did not come from the main plant. It came from the pump house. It was a high voltage feed that came across to a transformer and fed into a building. We think on the preliminary look because of the reduced load, there is a breaker space capacity 200 amp 480 volt three phase to service this building. What we haven't been able to do is to route that to see what the difficulty is in constructing within the existing facility the cable run that would be able to bring it over to the electrical room. Preliminary indications are that if we don't run into big problems with that, we'd revert to that. That was the original plan. He would like the approval to pursue both alternates and pick the least expensive. Mr. Scott would prefer the primary. The electrical study could have a bearing on what was recommended. Rehab or building in an existing facility is unpredictable said Mr. Scott.

He recommended that we use quarry tile floor and revise the lighting.

He discussed uninterrupted power supply. His recommendation is that we eliminate it. There are two reasons. One is to provide uninterrupted supply to the computers. The other is to eliminate irregular or dirty power supply, which is what the study is supposed to look at. He recommended that we wire it as though we are going to put in a uninterrupted power supply for the lab equipment. If the study does not find the source of the dirty power supply, he recommended that we install it later. The marginal cost of putting it in if they provided the wiring from the panel room and we have provided the space for the unit, should be very small in comparison to the savings in putting it in at this time.

Mark Gensic stated that the passageway can be prefab but have sufficient lighting. Mr. Scott said we would need a door to get access. He stated it doesn't have to be heated and air conditioned. We either buy a prefab unit or build a metal stud unit and cover it and put some windows in it. They will review it and get back to the Board.

Douglas Lehman inquired about staffing.

Tape on file for review in the Board of Works.

Board to review findings and give authorization to proceed with final design next week.

Meeting adjourned at 11:45 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

August 28, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Mel Salyer, St. Eng., Brent Myers, Purchasing, Terry Atherton, Water Resources, Marion Robinson & Ray Wigfield, WPC Eng., John McLane, Filtration Plant, Walter Jordan & Charles Bailey, Contract Compliance, Judy Black, New Water/Sewer Permits, R. David Boyer, Atty.

1. RECEIVE BIDS - Resolution #6227-91, Butler Street Sidewalks (C&ED)

Brooks Construction	$ 32,149.50
Dehner Construction	23,782.00
Gaines Construction	22,033.00
Mergy Construction	28,420.50
Tomco Construction	28,914.00
Eng. Est.	30,633.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6228-91, Neighborhood Commercial Area Capital Improvements - Package 2 (C&ED)

Brooks Construction	53,716.15
Dehner Construction	47,296.25
Gaines Construction	43,226.00
Mergy Construction	47,385.50
Tomco Construction	47,626.50
Eng. Est.	$47,882.75

Street Engineering to tabulate and report.

3. AWARD: Contract 91-XP-1, St. Joe Center Road Feeder Main to Scheidleman Excavating, Inc. in the amount of $157,591.06 (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.

4. AWARD: Contract 91-XP-2, Stellhorn Road Water Main Connection to Scheidleman Excavating, Inc. in the amount of $102,078.00 (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.

5. AWARD: Water Maintenance Building to Simerman Construction Company in the amount of $307,575.00 Base Bid and 3 Alternates (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Simerman Construction Company. Water Engineering and MSKTD to prepare contracts.

6. AWARD: Water Resources Complex Parking Lot, Water Contract 91-07 to All Star Construction and Excavating, Inc. in the amount of the base bid of $116,608.00 (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to All Star Construction and Excavating, Inc. Water Engineering to prepare contracts.

7. Signatures needed for Amended Board Minutes of August 14, 1991 and approval of Board Minutes of August 21, 1991;
Signatures obtained for Amended Board Minutes of August 14, 1991. Douglas Lehman moved to approve Board Minutes of August 21, 1991. Motion carried. Minutes approved.

8. Agreement between the City and A. J. Dodzik, Consulting Engineers to make a study and report on the rehabilitation/future replacement of the carbon dioxide storage tanks at the Water Filtration Plant;
Approved. Copy on file in vault.

9. Escrow Agreement received from Liberty Construction, Inc. in connection with Resolution 481-91, Ranchwood Storm Drainage, Phase III, Escrow Agent is Lincoln National Bank;
Approved and forwarded to Lincoln National Bank for their handling.

10. Sewer Contract 91-S-43 between Sandra K. Meinerding Boehm, Leon W. and Sandra A. Kowalenko and the City to construct a local sanitary sewer system to serve Allenwood Drive;
Approved and forwarded to WPC Engineering for their handling.

11. Sewer Contract 91-S-37 between Kurt B. and Marilyn J. Wong and the City to construct a local sanitary sewer system to serve 4820 Charlotte Avenue;
Approved and forwarded to WPC Engineering for their handling.

12. Sewer Contract 465-1991 between Bercot, Inc. and the City for Brook Drive Storm Sewer Improvement in the amount of $49,630.10 for the alternate bid;
Approved subject to Councilmanic approval.

13. Received recommendation from Street Engineering regarding petition for Resolution 6226-91, Buell Drive Curbs remonstrance received and is valid with 52.6% of property owners support;
Two petitions were combined in Res. #6226-91. The portion of Buell Drive from Pettit to Lenox had adequate property support for petitioned improvement and will be rescheduled for public hearing.

14. Decision on Scott Lombard's request to waive long tap fees for Windrush Drive water tap;
Bill Hollman, Water Maintenance apprised the Board on the following. On July 5 we received an order to install a 3/4" short water service at the above location. A notation on the service order said to install the service at 10.32 feet at the north end of the lot away from the cul-de-sac for the short service price of $392.00. When our crew went to install the service they found the copper installed in the center of the lot instead of at the noted location and did not install same because it would have required us to cut the pavement and install a long service, $567.00 and be responsible for pavement restoration. We informed Mr. J. Till Builder of the home and Mr. Lombard they could either extend their copper to the noted location or purchase a right of way permit to cut the pavement and restore same. Also they would be charged the $567.00 for the long service.

Douglas Lehman made a motion to deny Scott Lombard's request to waive the long tap fees. Motion carried. Douglas then made motion to amend denial to deal with the issue that Mr. Lombard can run the tap across his yard under his driveway and connect to the existing hookup on the north side. Motion carried. Request denied.

15. Quit-Claim Deed from Indiana Department of Transportation to purchase from the City abandoned railroad right-of-way in existing I-69 right-of-way at Washington Center Road;
Tabled pending further information.

16. Received recommendation from WPC Engineering regarding petition for sanitary sewer installation on Oak Grove - from Hazelwood to the terminus. Total estimated cost is $15,500.00. Recommendation is that this be considered a Barrett Law Revolving Fund Project;
Board concurred with recommendation from WPC Engineering that this be considered a Barrett Law Revolving Fund Project.

17. Received recommendation from WPC Engineering regarding petition for sanitary sewer installation on St. Joe Center Road from Sawmill Woods Drive to Reed Road. Total estimated cost is $50,600.00. Recommendation is that this be considered a Barrett Law Revolving Fund Project;
Board concurred with recommendation from WPC Engineering Department that this be considered a Barrett Law Revolving Fund Project.

18. Escrow Agreement received from Kinder Construction Company in connection with Three Rivers Filtration Plant - Interior and Window Refurbishing and Replacements, Escrow Agent is Lincoln National Bank & Trust Company;
Approved and forwarded to Lincoln National Bank & Trust Company for their handling.

19. RESOLUTION for the purchase of pump station controls and telemetry equipment for the Water Filtration Plant at a cost of approximately $100,000 (WATER BOND);
Douglas Lehman moved to approve Resolution for the purchase of pump station controls and telemetry equipment for the Water Filtration Plant at a cost of approximately $100,000. Motion carried. Resolution approved and copy herein incorporated. Purchasing Department to proceed with the purchase of the pump station controls and telemetry equipment.

20. Discussion and decision on the final design of the one-story Water Filtration Plant building;
Mark Gensic apprised the Board of the following. Last week Jim Scott and Bill Danley of WW Engineering & Science presented the site plan, west elevation, and floor plan for a one story lab building. They requested that they be reviewed and that we review the floor plan and make sure that the lab plan is still workable, especially since they had made some changes associated with moving a elevator and restrooms out of a corner of the center pile. John McLane, Jean Moore and I went over that very thoroughly and we agree that it is workable and we made some minor changes associated with some counters and doorways and that kind of thing, but for the most part we are satisfied with that floor plan. Of course, that is the initial floor plan in general that we have been working with all along. This design is a 5,500 square foot building including elevator, restrooms, one office, a reception/clerk area, and HVAC room.

Douglas Lehman - Maybe this is more of a question for John, but how are we going to are we going to deploy the people? Who all is going to be located in here and where?

Mark - I think it is more of a question for Ted and Jean, but I'll -

Chuck Layton - It will be four, possibly five.

Mark - There are 3 lab technicians right now.

Chuck Layton - A senior and two assistants.

Mark - A senior and two assistants. Those three people and Jean Moore will be in this building, so it will be ----

Chuck - Michelle, Vicki, Chet and Jean.

Katherine - Is this Jean's office.

Mark - That would be Jean's office.

John - The operating chemist is also there.

Chuck - Where is their location, Johnny?

John - There is a micro lab, just off the elevator .

Chuck - Good, because you see they are going to be the most transient to that.

Mark - There are no plans to my knowledge, Chuck, to hire a secretary at this point in time. That's a space for receiving samples, for a data clerk and eventually we are moving toward a lab information management system which includes data entry, and that kind of thing and I think it is proper to plan a work station area as part of this laboratory building.

Mark - There will not be bodies there and you notice that there are quite a lot of desks - not every one of those desks is a person, those are work stations.

Doug - Given that employment of staff, the only issue I think that I see here is the size of this office. It is relatively large, it is not terribly smaller than the Mayor;s office and that concerns me.

Chuck - What does that have to do with chemistry and meetings?

Mark - Let's talk square footage though and let's talk size. That is 12' by 16' now. I am suggesting that it should be 12' by 18' which allows in putting in perspective - that would be 12' here - 18' here.

Chuck - I think the Mayor's office is a little bigger than that.

Mark - So it is actually a area that would be from here to here so it would be this corner of the room.

Doug - That is a pretty large office and I can see Council taking off on that issue.

Mark - I guess I am willing to defend that. It is big enough for a desk, bookshelf, filing cabinets and then a place where a table and three chairs can be set so private personnel issues and conferences can be held, meetings with suppliers, that sort of thing. There is no other private space in that building for that kind of thing. We could go to another room in another part of the plant but I don't think it is excessive.

Doug - What do you have in alternatives as to how you are going to do this?

Mark - What we have right now is a guarantee from the architect that it comes under $1.3 million.

Doug - Are you going to scope it out with a number of alternates or are you going to just bid it as a piece.

Chuck - Won't those kind of take care of themselves Doug, because the electrical availability - the difference is 13,000, if we get it out of the out building or if we get if out of the main panel, but we don't know yet do we.

Mark - Whenever you have alternates, the question that the bidders have is, "Does that mean that they have the money or don't have the money, do they want to do the building, or don't they want to do this building?" They (contractors/ bidders) don't know if they are going to get awarded this alternate or that alternate and it is usually slightly

reflected in their bid. We will probably get away from alternates this time around, but we have also been directed to cut this thing back, the architect has, to bare bones. I don't see that there is any money there for alternates like if we can afford the lab this. I am not sure when you cut construction back at $1.3 million what alternates there are available to us. I think we are going to be lucky to get a lab for $1.3 million.

There is the issue of the inorganic and organic rooms, which ones are finished. One of these, I believe it is the organic, will not be furnished at this point of time. But this one absolutely has to be - the inorganic. And Jim Scott misstated that, I think, last week. He was talking about both of these not being furnished and that is not the case.

Katherine - When will those two labs begin to be used?

Mark - The inorganic immediately.

Katherine - And when do we have plans to buy the equipment and do the testing in the organic lab?

Mark - Certainly not in the first three or four years in my estimation.

John - They will be driven by federal law.

Mark - Probably five years.

Katherine - And it will come.

John - It more than likely will. It will be cost effective if we do it cheaper ourselves and in moving the equipment but until then we are getting by in contracting out to private laboratories for alot of that stuff.

Chuck - For the guys to pull the samples they will have to just go up to the upper level and go through to plant 1. This building will have somebody in it the day that it opens continuously every day, every hour for the rest of its life.

Katherine - I asked last week about the equipment that would go in the electrical and HVAC room, I don't know a thing about this but what was described to me doesn't seem to be very big and these rooms are fairly large. Is there any way you could condense the equipment in one of the rooms which would free up space for a conference table?

Chuck - Didn't Mr. Jim Scott (WW Engineering) make a change on the letter he sent this week? Didn't he want to put another piece of equipment in there?

Doug - I think that is probably a 12' x 16' closet.

Katherine - Whatever he described to me that is going in to there didn't seem like there would be quite a bit of space.

Mark - I believe they don't have that completely finalized. I would have to rely on the experts in the terms of the size of the room they need for HVAC and electrical.

Katherine - I am surprised that the stockroom meets fire codes. It would seem to me that they need a door there. An outside door.

Mark - We need to talk about aesthetics. When we made a decision to go to a $1.3 million building, we really limited our opportunities to match the existing gothic architecture. Today the decision, I think largely is going to have to deal with the aesthetics of this building. Today is our last opportunity to change our minds if you will. We are going to give WW direction to move forward with a precast concrete building. Now, since last Wednesday, they have brought another drawing that is not a lot different, but a little bit different in the terms of the outside building. Here in the drawing they showed us last week they are showing panels that go all the way to the ground and that is one construction procedure and then putting something like precast concrete down here and the glass here. They suggested since last week that an alternative would be to bring the foundation up out of the ground to level that first floor and you wouldn't be building as long a panels but you would not basically change the appearance of the building. This is precast concrete probably. But it does change the appearance of the building. That is a minor decision compared to the decision that we are going to hear about, both from city council and maybe from the general public, whether we should have done the gothic building versus the precast concrete building. That is a really big decision we are making here. Again, we ask that you take a look at the site between this week and last week in terms of where this is sitting, how visible it is from Spy Run Avenue, from the river, from the bridge across the river on Spy Run Avenue, from other neighborhoods. It isn't a real visible location. You have to go to the site. You have to drive down the drive next to the building.

Katherine - Will the visibility be different when Headwaters exists?

Mark - To a certain extent, yes. Because as things happen in the future and perhaps the trailor court is acquired by Headwaters Park or whoever, the visibility opens up, but what you can't see when you drive by there and you can't see until you get on the site is that there is a 3 or 4 acre 20 million gallon underground water storage reservoir that is slightly elevated too. It is about 1/2 or 3/4 of a story high. So from Spy Run Avenue, you are not going to see this foundation. You are not going to see probably but the top half of this building. You will definitely see the elevator structure on top. They suggested this because of the structural capability, better protection for the lower part of the building as far as vehicles or pedestrian things that can happen to the bottom part of the building, and less expensive because you have less length in the panel. It becomes an aesthetics thing. What looks good. It is a preference thing too. Their recommendation is this one; Precast concrete panels on top of a poured in place concrete foundation with floor to ceiling windows in between the precast panels.

Chuck - I agree with that because it is going to give you protection because that is going to be awfully close to the road.

Mark - The treatment of that concrete is still a question that we get one more choice than the shiny white sandblasted to dull that looks more limestone and that kind of thing. I would like to look at pictures of a building showing what we are going to get. I am not sure the concrete will ever completely match that building, but we have the opportunity to pick the color of this precast concrete to blend in fairly well.

Mark - I agree with their recommendation of doing a drivet material on the elevator housing on top because it is more protective from things happening to it. I think we should do something sounder construction wise and institution wise in terms of precast concrete. The drivet material can actually be hit by a hammer and have a hole.

Katherine - What is the cost difference between a completely limestone gothic building versus the precast concrete?

Mark - I will have to check with WW, but I am going to say $200,000 or somewhere in that range because you are talking about a different structural system. You have to build the iron or block behind that to hold those panels. Basically, you are hanging the stone in front of the building. It doesn't have a lot of structural value.

I personally believe that within a $1.3 construction budget, we don't have any capabilities of doing a building that closely matches the existing gothic. That is why we had such an expensive bid the first time around. I don't think this building is that contrasting to what we have.

Chuck - Of all the points of notice, that is the least point of notice.

Chuck - My move would be to continue with the heavier foundation to get away from the possibility of damage to the building and go with that design and to make their move so we can get this thing behind us.

Katherine - What is the recommendation on the feeder main?

Mark - Last week we got Terry Atherton's recommendation that it be rebuilt around there and since then I have discussed with Doug and Chuck in terms of funding and bond issue projects. I have requested that Terry begin a design of a water main through the Water Engineering Department to go ahead and replace it prior to the construction of this building.

Doug - We have saved enough on these 4 items that we awarded this morning over engineering estimates that we can fund that water main relocation.

Douglas Lehman moved to advise WW Engineering to go full speed with the bid and minor changes that was made internally. Motion carried. WW Engineering to proceed with plans and specifications for the lab building.

21. Two (2) Regulatory Resolutions;

SPEED LIMIT 25 WHEN CHILDREN PRESENT Crescent Avenue	162/91/E from Forest Avenue to Nevada Avenue
STOP INTERSECTION Breconshire Drive - Stop -	163/91/E for Briar Fence Lane

Approved and forwarded to Traffic Engineering for their handling.

22. Claims approval in the amount of $8,869,853.93. Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 4, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Douglas Lehman, Katherine Carrier, Patricia Crick, BOW, Tim Warren, Street Lighting, Mel Salyer, Street Eng., Mark Gensic, City Eng., David Ross, Traffic Eng., John McLane, Filtration Plant, Terry Atherton, Water Resources, Charles Bailey, Contract Compliance, David Boyer, Assoc. City Atty. Charles Layton, absent.

1. RECEIVE BIDS - Contract 91-08, Restoration of Water Maintenance Concrete Cuts (Water Utility)

   Dehner Construction 81,950.00
   Mergy Construction 113,820.00
   Eng. Est. - $100,000.00
   Water Engineering to tabulate and report.

2. RECEIVE BIDS - Contract 91-09, Asphalt Restoration of Water Maintenance Utility Cuts (Water Utility)

   Brooks Construction 101,550.00
   Mergy Construction 99,502.50
   Eng. Est. - $96,999.00
   Water Engineering to tabulate and report.

3. Approval of Board Minutes of August 28, 1991;
   Katherine Carrier moved to approve Board Minutes of August 28, 1991. Motion carried. Minutes approved.

4. RESOLUTION 1059-91 Neuhaus Drive Water Main Extension, Neuhaus Drive from Bass Road to a point approximately 525 feet north of Bass Road;
   Katherine Carrier made a motion to approve Resolution 1059-91, Neuhaus Drive Water Main Extension. Motion carried. Resolution approved. Copy herein incorporated.

5. Construction Contract 91-05 between the City and Brooks Construction Co., Inc. to repair asphalt utility cuts that were made by the Water Utility in the amount of $96,999.00 (WATER UTILITY);
   Approved subject to Councilmanic approval.

6. Plat received for Board approval for Breconshire, Phase V;
   Approved and forwarded to City Planning for their handling.

7. Received recommendation from Street Engineering to accept for future maintenance the following streets in Breconshire, Phase V;

   Curry Ford Lane
   Welch Glen Run
   Pavey's Glen Run
   Approved and acceptance letter to be sent to Lakeside Construction Company.

8. Received recommendation from WPC Engineering to accept Woodland Lake Section VI, Contract 91-S-04 as an integral part of the City's sanitary sewer system;
   Approved and acceptance letter to be sent to Geiger Developing.

9. Received recommendation from WPC Engineering to accept Martin Hardware Sanitary Sewer at Goshen & Huguenard, Contract 91-S-12 as an integral part of the City's sanitary sewer system;
   Approved and acceptance letter to be sent to T-G Incorporated.

10. Received recommendation from WPC Engineering to accept Lancia Office Park Sanitary Sewer, Contract 91-S-18 as an integral part of the City's sanitary sewer system;
    Approved and acceptance letter to be sent to Porter Construction, Inc.

11. Received recommendation from WPC Engineering to accept Oak Pointe Section V Sanitary Sewer, Contract 91-S-23 as an integral part of the City's sanitary sewer system;
    Approved and acceptance letter to be sent to Porter Construction, Inc.

12. Received recommendation from WPC Engineering to accept Water Furnace Sanitary Sewer at Dalman Road, Contract 90-S-45 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Knecht Excavating, Inc.

13. One (1) Regulatory Resolution;

PLAY STREET	164/91/D
Liberty Drive -	from Lower Huntington Road to Waynewood Drive from 11:50 A.M. to 12:50 P.M. Monday thru Friday when barricades are in place;
PLAY STREET	
The east/west alley	between Broadway and Van Buren St. and between Washington Blvd. and Jefferson Blvd., that portion of the alley adjacent to the playground area only from 9:55 A.M to 10:15 A.M.; 11:45 A.M. to 12:45 P.M.; and from 2:00 P.M. to 2:30 P.M. Monday thru Friday and 12:45 P.M. to 3:00 P.M. on selected Tuesdays and Thursdays and 2:00 P.M.to 3:00 P.M. on Wednesdays and Fridays when barricades are in place;
PLAY STREET	
The north/south alley	between Spring Street and Huffman Street and between St. Mary's Ave. and Oakland St., that portion of the alley adjacent to the parking lot/playground area only, from 8:15 A.M. to 3:30 P.M. Monday thru Friday when barricades are in place;

Katherine Carrier moved to Regulatory Resolution. Motion carried. Resolution approved and forwarded to Traffic Engineering for their handling.

14. Taxicab License for John Paul Stonestreet;
Katherine Carrier moved to approve Taxi License for John Paul Stonestreet. Motion carried. Taxicab license to be issued to John Paul Stonestreet.

15. Renewal of Taxicab License for Joseph Sylvester Deford;
Katherine Carrier moved to approved renewal of Taxicab License for Joseph Sylvester Deford. Motion carried. Taxicab license to be issued to Joseph Sylvester Deford.

16. Claims approval in the amount of $ 2,061,561.10.
Approved and forwarded to Civil City Accounting for their handling.

17. Agreement to purchase real estate at 432 E. Wallace Street, East 1 1/2 Lot 207 Lewis Addition, which involves seller (Gregg Alexander) paying outstanding taxes in the amount of $745.90 and City forgiving demolition charges of $3,875.00, for Water Pollution Control Maintenance Parking Lot. Katherine Carrier moved to approve Agreement for East 1 1/2 lot 207 Lewis Addition, 432 E. Wallace Street. Motion carried. Agreement approved and forwarded to Bill Kohrman, WPC Plant, for his handling.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 4, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas Lehman, Katherine Carrier, Patricia Crick, BOW, Betsy Meyer, Barrett Law Dept., Ray Wigfield, Water Eng. Charles Layton, absent.

1. Hearing - Notice to Property Owners, Res. 917-91, Fillmore Street Sanitary Sewer Extension.
Resolution confirmed. Remonstrance period up September 16, 1991

Hearing adjourned at 2:45 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST
Patricia J. Crick, Clerk

September 11, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, Terry Atherton & Mike Thornson, Water Resources, Charles Bailey, Contract Compliance, Tim Warren, St. Ltg., Mark Gensic & Ann Smith, City Eng., Rick Krebs, Telecommunications, David Boyer, Assoc. City Atty., John McLane, Filtration Plant, Marion Robinson, WPC Eng., Rick Orr, ROW, Neil Wisler & Frank Caputo, WPC Plant, Mel Salyer, St. Eng., David Ross, Traffic Eng.

1. RECEIVE BIDS - Contract #91-W-05, Water Filtration Plant - Chlorinator Room Improvements (Water Bond)

Project Design & Piping	21,191.00
Shambaugh & Son	20,049.00

Eng. Est. - $16,500.00
Water Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6229-91, Neighborhood Commercial Area Capital Improvements Package 1 (C&ED)

Brooks Const.	33,822.50
Dehner Const.	26,768.10
Mergy Const.	25,991.00
Tomco Const.	24,000.00
Weikel Line	25,568.90

Eng. Est. - $30,222.00
Street Engineering to tabulate and report.

3. AWARD: Miscellaneous Invitational Bid No. 7, 5th District Miscellaneous Construction to Dehner Construction Co. in the amount of $7,979.75 (COIT); Other companies invited to bid were Tomco Construction Co., Inc., Mergy Construction, Inc., Hipskind Concrete, & Brooks Construction Co., Inc., Gaines Construction Co., Inc., and ABC Construction Techn.

Approved. Notice of award to be sent to Dehner Construction. Purchasing to issue Purchase Order to Dehner Construction in the amount of $7,979.75.

4. AWARD: Restoration of Water Maintenance Concrete Cuts 91-08 to Dehner Construction Co., Inc. in the amount of $81,950.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;

Approved. Notice of award to be sent to Dehner Construction Co., Inc., Water Engineering to prepare contracts.

5. AWARD: Resolution 6227-91 Butler Street Sidewalks (Hoagland to Fairfield) to Gaines Construction Co. in the amount of $22,033.00 (CDBG) PRIOR APPROVAL REQUESTED;

Approved. Notice of award to be sent to Gaines Construction. Street Engineering to prepare contracts.

6. AWARD: Resolution 6228-91 Neighborhood Commercial Area Capital Improvements, Package 2 to Gaines Construction Co. in the amount of $46,212.00 (CDBG) PRIOR APPROVAL REQUESTED;

Approved. Notice of award to be sent to Gaines Construction . Street Engineering to prepare contracts.

7. AWARD: Restoration of Water Maintenance Asphalt Cuts 91-09 to Mergy Construction, Inc. in the amount of $99,502.50 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Mergy Construction, Inc., Water Engineering to prepare contracts.

8. Approval of Board Minutes and Public Hearing Minutes of September 4, 1991;
Katherine Carrier moved to approve Board Minutes and Public Hearing Minutes of September 4, 1991. Motion carried. Minutes approved.

9. Water Contract 9118 between the City and Ned Corporation to construct water main systems to serve Westfield Park, Phase I;
Approved and forwarded to Water Engineering for their handling.

10. Water Contract 9115 between the City and Colonial Development Corporation to construct water main systems to serve Kensington Downs, Section VII;
Approved and forwarded to Water Engineering for their handling.

11. RESOLUTION 919-1991 for St. Joe Center Road Sawmill to Reed Road Sanitary Extension;
Katherine Carrier moved to approve Resolution 919-1991. Motion carried. Resolution 919-1991 approved and copy herein incorporated. Advertise Notice to Property Owners 9/20/91 with hearing to be held 10/2/91.

12. RESOLUTION 918-1991 for Oak Grove Sanitary Sewer Extension;
Katherine Carrier moved to approve Resolution #918-1991. Motion carried. Resolution 918-91 approved and copy herein incorporated. Advertise Notice to Property Owners 9/20/91 with hearing to be held 10/2/91.

13. Received recommendation from Director of Water Resources to accept the Main Street Feeder Main, Phase I, Contract 90-XP-2 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Earth Construction.

14. Received request from General Accounting to write off City Utilities Accounts in the amount of $21,833.69;
Approved and forwarded to General Accounting for their handling.

15. Sewer Contract 91-S-27 between the City and Fall Creek Development Corp. to construct a local sanitary sewer system to serve Fall Creek Section II, Phase I;
Approved and forwarded to WPC Engineering for their handling.

16. Change Order 1 and Final received from Wayne Asphalt & Construction, Inc. for Resolution 6195-91, Pkg. 2, Fairfield - Pettit, decreasing the contract price by $28,318.54;
Approved subject to Councilmanic approval.

17. Sewer Contract 91-S-31 between the City and Colonial Development Corp. to construct a local sanitary sewer system to serve Kensington Downs, Section VII, Phase I;
Approved and forwarded to WPC Engineering for their handling.

18. Sewer Contract 91-S-41 between the City and Ned Corp., to construct a local sanitary sewer system to serve Westfield Park Sanitary Sewer Extension, Phase I;
Approved and forwarded to WPC Engineering for their handling.

19. Sewer Contract 91-S-44 between the City and Richard A. and Tammy R. Warford to construct a local sanitary sewer system to serve 3815 East Sherwood Terrace Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

20. Sanitary Sewer Contract 91-S-39 between the City and St. Joe Development Corp. to construct a local sanitary sewer system to serve Jonathan Oaks, Section IV, Phase I;
Approved and forwarded to WPC Engineering for their handling.

Escrow Agreement received from Land, Inc. in connection with Resolution 474-91, Stony Run Creek Storm Sewer Phase II, Escrow Agent is Summit Bank;
Approved and forwarded to Escrow Agent, Summit Bank.

RESOLUTION 484-1991, Edsall Avenue - Old Lincoln Highway Storm Sewer Improvement;
Douglas Lehman moved to approve Resolution 484-91. Motion carried. Resolution 484-1991 approved. Copy herein incorporated. Advertise Notice to Contractors 9/20 & 9/27/91 with date to receive bids 10/9/91.

Construction Contract 91-XP-2 between the City and Scheidleman Excavating, Inc. for Stellhorn Road Water Main Connections in the amount of $102,078.00 (WATER BOND); PRIOR APPROVAL REQUESTED
Approved subject to Councilmanic approval.

Construction Contract 91-07 between the City and All Star Construction & Excavating, Inc. to construct a parking lot to serve Water Maintenance and Water Pollution Control Maintenance Complex in the amount of $116,608.00 (WATER BOND); PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval.

Water Contract 9114 between the City and St. Joe Development Corp. to construct water main system to serve Jonathan Oaks, Section IV, Phase I;
Approved and forwarded to Water Engineering for their handling.

Claims approval in the amount of $9,377,097.97.
Approved and forwarded to Civil City Accounting for their handling.

Change Order 1 received from Dehner Construction Co. for Resolution 6224-91 increasing the contract price by $448.00;
Approved subject to Councilmanic approval.

Three (3) Regulatory Resolutions;

DELETE:	165/91/D
Truck Loading Zone - north side-	from 20' east of Rockhill St. to 40' east thereof
STOP INTERSECTION	166/91/E
Newlin Drive - stop -	for Debeney Drive
Kittering Drive - stop -	for Debeney Drive
2 HR. PARKING	167/91/E
8:00 A.M. to 6:00 P.M.	
Jackson Street - west side -	from Berry St. to Main St.

Katherine Carrier moved to approve the three Regulatory Resolutions. Motion carried. Resolutions approved and forwarded to Traffic Engineering for their handling.

Water Contract 9117 between the City and Fall Creek Development Corp. to construct water main system to serve Fall Creek Section II, Phase I;
Approved and forwarded to Water Engineering for their handling.

Construction Contract 91-XP-1 between the City and Scheidleman Excavating, Inc. for St. Joe Center Road Feeder Main in the amount of $157,591.06 (WATER BOND) PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval.

Change Order 1 and agreement received from Gaines Construction Co. increasing the contract price by $14,641.86 for Resolution 6153-90, South Anthony Blvd. (Walks);
Approved subject to Councilmanic approval. Agreement on file in vault.

32. Discussion on Telecommunications by Rick Krebs;
Rick Krebs apprised the board of the following. The City of Fort Wayne has purchased the Allen County ROLM telecommunications switch to allow us the ability to fulfill the requirement of our users. He stated that they would like to designate an area within the City-County Building for a emergency purpose similar with the current set up for EOC. They would like to move all extensions outside of the City-County Building into the new switch. This situation also affects hunt groups, distribution groups, and pick groups. In order to retain this capability an expenditure of $64,000 would be required. No action was taken.

33. Preliminary discussion on changes in the pre-treatment metal limitation by Neil Wisler;
Neil Wisler made a brief presentation. Copy of request to modify pretreatment program, phase one, is on file.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 18, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Douglas M. Lehman, Patricia J. Crick, Board Members & Clerk, Mark Gensic, City Engineering, Terry Atherton & Mike Thornson, Water Resources, Tim Warren, Street Light Engineering, David Ross, Traffic Engineering, David Boyer, Assoc. City Atty., Al Frisinger, KPC Engineering. Katherine A. Carrier, Absent.

1. AWARD: Partial Roof Replacement for the Animal Control Shelter to S. E. Jahn in the amount of $24,301.00 (ANIMAL CONTROL BUDGET);
Approved. Notice of award to be sent to S. E. Jahn. Grinsfelder Associates Architects to prepare contracts.

2. Approval of Board Minutes of September 11, 1991;
Douglas Lehman moved to approve Board Minutes of September 11, 1991. Motion carried. Minutes approved.

3. RESOLUTION 487-1991 First Alley west of Degroff Street at Polk Street Drainage Improvement (STORM DRAINAGE ACCOUNT);
Tabled.

4. RESOLUTION 489-1991 Barthold Street Storm Drainage Improvement: Improvement;(STORM DRAINAGE ACCOUNT);
Tabled.

5. Standard Form of Agreement between the City and Simerman Construction Co., Inc. for the Water Maintenance Building in the amount of $307,575.00 (WATER BOND);
Held.

6. Renewal of Taxi Applicant Keith Ray Hardesty;
Douglas Lehman moved to approve renewal of taxi application of Keith Ray Hardesty. Motion carried. Taxi permit to be issued to Keith Ray Hardesty.

7. Taxi Cab License Applicant Denise Marie Ivory;
Douglas Lehman moved to approve taxi application of Denise Marie Ivory. Motion carried. Taxi permit to be issued to Denise Marie Ivory.

8. Taxi Cab License Applicant Julius L. Woods;
Douglas Lehman moved to approve taxi application of Julius L. Woods. Motion carried. Taxi permit to be issued to Julius L. Woods.

9. Taxi Cab License Applicant Rajesh B. Shah;
Douglas Lehman moved to approve taxi application of Rajesh B. Shah. Motion carried. Taxi permit to be issued to Rajesh B. Shah.

10. Claims approval in the amount of $5,692,267.92.
Approved and forwarded to Civil City Accounting for their handling.

11. Discussion on request by Bacon-Norris to extend sewer line on Reckeweg Drive;
Al Frisinger to present estimate to Board at next meeting.

Meeting adjourned at 9:10 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 18, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, Board of Public Works, Jim Burlage, Water Engineering, Betsy Meyer, Barrett Law. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners, Res. 1059-91, Neuhaus Drive Water Main Extension. Remonstrance period up September 30, 1991. Douglas Lehman moved to confirm Resolution #1059-91, Neuhaus Drive Water Main Extension. Motion carried. Resolution #1059-91, confirmed.

Hearing adjourned at 1:50 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 18, 1991

Department of Public Works
Office of the Board
Hearing held at 2:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, Board of Public Works, Tom Gountras, WPC Engineering, Betsy Meyer, Barrett Law. Katherine A. Carrier, absent.

1. Hearing - Notice of Assessment to Property Owners, Res. 914-1991, Congress Avenue - East Sherwood Terrace Sanitary Sewer Improvement
Douglas Lehman moved to confirm Assessment Roll for Res. 914-91, Congress Avenue - East Sherwood Terrace Sanitary Sewer Improvement. Motion carried. Assessment roll confirmed and sent to the Department of Finance.

Hearing adjourned at 2:15 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, Ann Smith, City Engineering, Terry Atherton and Deb Farrell, Water Resources, Carl O'Neal, Transportation, Marion Robinson, WPC Engineering, Charles Bailey, Contract Compliance.

1. AWARD: Miscellaneous Invitational Bid Package #8, Handrail Repair, Lafayette Street Railroad Underpass to R & C Fence Company in the amount of $2,880.00 (BOW);
Approved. Notice of award to be sent to R & C Fence Company. Purchasing to issue purchase order to R & C Fence Company.

2. AWARD: Resolution 6229-91, 1991 Neighborhood Commercial Area Capital Improvements, Package 1 to Tomco Construction Company in the amount of $24,000.00 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.

3. Approval of Board Minutes of September 18, 1991 and Public Hearing Minutes of September 18, 1991;
Douglas Lehman moved to approve Board Minutes of September 18, 1991 and Public Hearing Minutes of September 18, 1991. Motion carried. Minutes approved.

4. IMPROVEMENT RESOLUTION 6230-91, to construct a railroad spur for Omni-Source, near old Maumee Road (Urban Development Action Grant);
Douglas Lehman moved to approve Improvement Resolution 6230-91. Motion carried. Resolution #6230-91 approved. Copy herein incorporated. Advertise Notice to Contractors 9/27/91 and 10/4/91 with date to receive bids 10/16/91.

5. Claims received from Risk Manager totaling $17,346.85 per City Ordinance G-18-89;
Approved and forwarded to Risk Manager for their handling.

6. Construction Contract 91-08 between the City and Dehner Construction Inc. to repair utility cuts that were made by the Water Utility in the amount of $81,950.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED:
Approved subject to Councilmanic approval.

7. Construction Contract 91-09 between the City and Mergy Construction Inc. to repair asphalt cuts that were made by the Water Utility in the amount of $99,502.50 (WATER UTILITY) PRIOR APPROVAL REQUESTED:
Approved subject to Councilmanic approval.

8. Contract for Partial Roof Replacement for Animal Control Shelter between the City and S. E. Jahn Co., Inc. in the amount of $24,301.00 (ANIMAL CONTROL BUDGET);
Approved subject to Councilmanic approval.

9. Agreement between the City and Simerman Construction Co., Inc. for the Water Maintenance Building in the amount of $307,575.00 (WATER BOND);
Approved subject to Councilmanic approval.

10. Change Order 1 received from Brooks Construction Co. for Miscellaneous Invitational Bid for Central Building Street Reconstruction increasing the contract price by $2,975.20;
Approved subject to Councilmanic approval.

11. Change Order 1 received from Brooks Construction Co. for Resolution 6209-91, 1991 Resurfacing Package #4 decreasing the contract price by $17,679.15;
Approved subject to Councilmanic approval.

12. Received recommendation from WPC Engineering to accept Woodland Plaza Sanitary Sewer, Contract 91-S-05 as an integral part of the City's sanitary sewer system;
Approved. Acceptance letter to be sent to Geiger Developing, Inc.

13. Received recommendation from WPC Engineering to accept Lohrman Sanitary Sewer, 1225 W. Wallen Road, Contract 91-S-17 as an integral part of the City's sanitary sewer system;
Approved. Acceptance letter to be sent to Kurtz Excavating, Inc.

14. Received recommendation from WPC Engineering to accept Stillwater Place, Section III Sanitary Sewer, Contract 91-S-36 as an integral part of the City's sanitary sewer system;
Approved. Acceptance letter to be sent to Kurtz Excavating, Inc.

15. Received request to waive barricade fees for the Franke Park School on Mildred Street, East of Sherman and the Abbott School on Senate Street. This is for the Weekday Religious Education Release-Time program of the Associated Churches of Fort Wayne and Allen County, Inc. for the school year 1991-1992;
Approved and forwarded to the Right-of-Way Department for their handling.

16. Two (2) Regulatory Resolutions;

DELETE: 90 Min. Parking 8:00 a.m. to 6:00 p.m. Oakdale Drive - both sides -	168/91/E from Harrison St. to Webster Street
STOP INTERSECTION 25th Avenue	169/91/E for McKinley Ave.

Douglas Lehman moved to approve Regulatory Resolutions. Motion carried.
Approved and forwarded to Traffic Engineering for their handling.

17. Taxi Cab License Applicant Cris Jon Shifflett;
Douglas Lehman moved to approve taxi cab application for Cris Jon Shifflett. Motion carried. Taxi license issued.

18. Renewal of Taxi Application for Elaine Marion Widmer;
Douglas Lehman moved to approve renewal of taxi cab application for Elaine Marion Widmer. Motion carried. Taxi license issued.

19. Claims approval in the amount of $4,397,400.89.
Approved and forwarded to Civil City Accounting for their handling.

20. Discussion on the request by Bacon-Norris to extend sewer line on Reckeweg Drive;
Authorization to proceed to be given. City to fund extension of sewer line.

Meeting adjourned at ~~9:20 a.m.~~

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 2, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Mark Gensic, City Eng., R. David Boyer, Assoc. City Atty., Tim Warren St. Ltg., Kathy Meeks, Internal Auditing, Debbie Gillespie, PIO, Charles Bailey, Contract Compliance, John McLane, Filtration Plant, Carl O'Neal, Transportation, Reggie Pearson, Weights & Measures, Terry Atherton, Water Resources, Ray Wigfield & Al Frisinger, WPC Eng., Mel Salyer, St. Eng.

1. AWARD: Water Contract 91-W-05, Water Filtration Plant - Chlorinator Room Improvements to Shambaugh and Son, Inc. in the amount of $20,049.00 (WATER BOND);
Approved. Notice of award to be sent to Shambaugh & Son, Inc. Water Resources to prepare contracts.

2. Approval of Board Minutes of September 25, 1991;
Katherine Carrier moved to approve Board Minutes of September 25, 1991. Motion carried. Minutes approved.

3. Contract 6227-91, Butler Street Sidewalks (Hoagland to Fairfield) between the City and Gaines Construction Co., Inc. in the amount of $22,033.00 (CDBG);

Approved subject to Councilmanic approval.

4. Contract 6228-91, Neighborhood Commercial Area Capital Improvements - Package 2 between the City and Gaines Construction Co., Inc. in the amount of $46,212.00 (HUD BLOCK GRANT);
Approved subject to Councilmanic approval.

5. Encroachment License Agreement for an underground irrigation system at 1702 Fairfield Avenue for Rolf Heating & Air Conditioning;
Approved and forwarded to the Recorder's Office for recordation.

6. Received Application for Extension of Time to Connect to the Public Sewer from Jane B. Gessner at 3151 Oswego Drive;
Six month extension approved.

7. Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6180-90, South Anthony Blvd. (Pontiac-Drexel) decreasing the contract price by $4,099.82;
Approved subject to Councilmanic approval.

8. Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6188-91, Oxford NSA '91 decreasing the contract price by $4,179.95;
Approved subject to Councilmanic approval.

9. Received recommendation from WPC Engineering to accept East Sherwood Terrace-Congress Avenue Sanitary Sewer Extension, Resolution 914-1990 as an integral part of the City's sanitary sewer system;
Approved. Letter of acceptance to be sent to Dehner Construction.

10. Received Special Street Permit to construct the following streets in Westwood North, Section III; Developer is Anderson/Lombard;
Spring Creek Drive
Sanderling Road
Approved and forwarded to Street Engineering for their handling.

11. AMENDED RESOLUTION 918-1991, Oak Grove Sanitary Sewer Extension; (FORT WAYNE SEWER UTILITY/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Amended Resolution 918-1991, Oak Grove Sanitary Sewer Extension. Motion carried. Amended Resolution 918-1991 approved. Copy herein incorporated.

12. RESOLUTION 491-1991 for Reckeweg Road Sanitary Sewer Extension; (Fort Wayne Sewer Utility Funds)
Katherine Carrier moved to approve Amended Resolution 491-1991 for Reckeweg Road Sanitary Sewer Extension. Motion carried. Amended resolution 491-1991 approved. Copy herein incorporated.

Al Frisinger then apprised the Board of the following: We have two separate options. We can extend from the north to the south to service the Norris property. That would also service 2 additional properties that are adjacent to that site. In this situation, an acquisition of an easement is required from the adjoining property and they would be reimbursed for some of their cost for making the local sewer available. Under the sewer agreement that was entered into at the time the extension was made, there was no provision for reimbursement. We have specific costs from their agreement along with the costs for our extension at this time. We would have to work it out with them for the easement.

The other option that may minimize the City's outlay of funds is that there is a developer who is working to develop a small track south of the affected parcels. They would be making a mainline extension to service 10 additional units and would service in total around 20 properties, so it would limit the City's cost at that time and would be covered under a contractual agreement as we do now for reimbursement to the developer for their costs. We would have construction dollars involved in area assessments to be spread out over roughly 20 affected parcels. The offer is from Jack Powell. In talking with him, he will be submitting plans for approval within the next 2 to 3 weeks so he can have a capital improvement in place by the end of this fall. The resolution as drafted does not stipulate a specific route for installation of the sanitary manhole to service the 3 properties involved. The adoption of the resolution moves us into going ahead with some of our plans and gives us leeway to work with Jack Powell and/or develop our own plans.

The Board will choose the option that becomes available first within 30 days.

13. STREET LIGHT RESOLUTION 226-91, West Main Street (Watkins Street to St. Marys River) (COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS);
Douglas Lehman moved to approve Resolution 226-91, West Main Street (Watkins Street to St. Marys River). Motion carried. Resolution #226-91 approved. Copy herein incorporated. Advertise Notice to property owners 10/11 and 10/18/91 with date to receive bids 10/30/91.

14. Audit of Comcast Cable Revenue Records for City of Fort Wayne Cable TV Fund;
Kathy Meeks stated that according to the franchise agreement the City has access to Comcast Cable books and revenue records to make sure we are getting the proper amount of revenue. The City decided to put in a request for proposals to CPA firms for an audit for 1989 and 1990. If there are any findings then we will come back and do another audit for 1987 & 1988. This will keep our audit costs down. If there is a variance of more than 2% from the contract, Comcast will pay for the audit. The selection process for the CPA firm will be a committee that will review all of the proposals and then Doug Lehman will make the final selection because the franchise agreement does state that the controller may request the audit. Report should be done by January 31, 1992.

Board approved Resolution for change to the request for proposals for the audit of Comcasts Cable revenue records for the City of Fort Wayne Cable TV Fund as allowed by the franchise agreement in Chapter 7.5-8 (c) of the City Code. Copy herein incorporated.

Douglas Lehman commended Kathy Meeks for a job well done and stated it represents an important change in the City being more agressive in auditing firms under contractual agreements and leases.

15. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $8,623.22; Approved and forwarded to General Accounting for their handling.

16. Claims approval in the amount of $2,322,145.57. Approved and forwarded to Civil City Accounting for their handling.

17. Application for Taxi Permit for Taxi Company for Duane A. Yoder; Mr. Boyer stated that Mr. Yoder's application doesn't fall within the ordinance and the board is required to act on this in 60 days. He suggested that Mr. Yoder amend his application and the Board has until November 6, 1991 to act on this application.

18. Taxi Cab Application for Stephen Lynn Shlater; Approved. Taxi license issued to Stephen Lynn Shlater.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

October 2, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Ray Wigfield, WPC Engineering. Katherine Carrier, absent.

1. Hearing - Notice to Property Owners - Res. 918-1991, Oak Grove Sanitary Sewer Extension.
Douglas Lehman moved to confirm Resolution for Res. 918-1991, Oak Grove Sanitary Sewer Extension. Motion carried. Resolution confirmed. Remonstrance period up on October 14, 1991.

Hearing adjourned at 1:35 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

Present: Charles Layton, Douglas Lehman, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Ray Wigfield, WPC Engineering. Katherine Carrier, absent.

1. Hearing - Notice to Property Owners, Res. 919-1991, St. Joe Center Road, Sawmill to Reed Road Sanitary Sewer Extension.
Hearing recessed. To be reconvened at 8:00 a.m., October 23, 1991.

Hearing adjourned at 2:45 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 9, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia J. Crick, BOW, Tim Warren, Street Ltg., Ann Smith & Mark Gensic, City Eng., Walter Jordan, Contract Compliance, Terry Atherton, Water Resources, Mel Salyer, St. Eng., David Boyer, Assoc. City Atty., Ken Stempien, WPC Eng., John McLane, Filtration Plant. Katherine Carrier, absent.

1. RECEIVE BIDS - Res. #483-91, Hacienda Village Sanitary Sewer - Phase I (Sewer Utility Funds)

Bercot Inc.	$ 430,998.00
Geiger Developing	493,402.50
Land Inc.	468,920.00
Liberty Const.	551,434.00
Eng. Est. -	518,700.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Res. #484-91, Edsall Avenue-Old Lincoln Highway Storm Improvement (Ind. Dept. of Commerce Grant/UDAG/Omnisource Corp.)

Bercot, Inc.	$ 176,317.50
Dehner Const.	168,956.25
Geiger Dev.	198,013.35
Kreager Bros.	178,640.55
Land Inc.	148,570.00
Liberty Const.	188,649.00
Scheidleman Exc.	181,025.25
Eng. Est.	177,710.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Res. #1046-88, Harris Road & W. Trixholme Addn. Water Main Extension (Barrett Law)

Bercot, Inc.	121,271.00
Dehner Const.	101,858.75
Geiger Dev.	113,730.24
Kreager Bros.	110,292.50
Land, Inc.	97,895.00
Liberty Const.	117,620.50
Scheidleman Exc.	105,208.75
Eng. Est.	130,060.00

Water Engineering to tabulate and report.

4. Approval of Board Minutes of October 2, 1991 and Public Hearing Minutes of October 2, 1991;
Douglas Lehman moved to approve Board Minutes of October 2, 1991 and Public Hearing Minutes of October 2, 1991. Motion carried. Minutes approved.

5. Water Construction Contract 91-W-05 between the City and Shambaugh and Son, Inc. for improvement of the Chlorinator Room to satisfy the safety requirement of the Ten States Standards in the amount of $20,049.00 (WATER BOND);
Approved subject to Councilmanic approval.

6. Sewer Contract 91-S-34 between the Fort Wayne Water Pollution Control Utility and North Eastern Construction Co., Inc. to construct a local sanitary sewer system to serve Hunter's Glen, Section I Sanitary Extension; approximately 43 lots are included in Section I;
Approved and forwarded to WPC Engineering for their handling.

7. Encroachment License Agreement between the City and Robert and Mary Roberson for a garage to encroach into the right-of-way on Camp Allen Drive;
Approved and forwarded to the Recorders office for recordation.

8. Water Contract 9120 between Brotherhood Mutual Insurance Company and Fort Wayne Water Utility to construct water main systems to serve Brotherhood Place on Mutual Drive from Insurance Avenue southerly to its terminus;
Approved and forwarded to Water Engineering for their handling.

9. Change Order 1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6211-91, 1991 Resurfacing Package #6 decreasing the contract price by $5,362.02;
Approved subject to Councilmanic approval.

10. Received recommendation from Director of Water Resources to accept Wallen Road Water Main Extension, Contract 9023 for future maintenance;
Approved and acceptance letter to be sent to Leininger Excavating, Inc.

11. Received recommendation from Director of Water Resources to accept Parkview Hospital Water Main Extension, Contract 9025 for future maintenance;
Approved and acceptance letter to be sent to Earth Construction.

12. Received recommendation from Director of Water Resources to accept Allen Martin Drive Water Main, Contract 9108 for future maintenance;
Approved and acceptance letter to sent to Sherer Mechanical Contractors Inc.

13. Received recommendation from Director of Water Resources to accept Stillwater Place Water Main Section III, Contract 9112 for future maintenance;
Approved and acceptance letter to be sent to Kurtz Excavating.

14. Received Application for Extension of Time to Connect to the Public Sewer from Bonnierae Penfold and Dale C. Penfold at 3217 Oswego Avenue, recommendation from Pollution Control/Health Dept. that more information should be required regarding their financial situation;
Douglas Lehman moved to approve 30 days Extension of Time to Connect to the Public Sewer from Bonnierae Penfold and Dale C. Penfold at 3217 Oswego Avenue. Motion carried. Extension approved.

15. Renewal of Application for Taxi Permit for Deluxe Taxi Company for the year 1991;
Douglas Lehman moved to approve renewal of application for taxi permit for Deluxe Taxi Company for year 1991. Motion carried. Taxi permit issued.

16. Application for Taxi License for Phillip George Maxwell;
Douglas Lehman moved to approve application for Taxi License for Phillip George Maxwell. Motion carried. License issued.

17. Claims approval in the amount of $13,606,960.26. **Approved and forwarded to Civil City Accounting for their handling.**

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

October 16, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, John McLane, Filtration Plant, Tim Warren, St. Ltg., Linda Powell, Assoc. City Atty., Carl O'Neal, Transportation, Al Frisinger, Mike Thornsen & Tom Pallone, WPC Eng., Ann Smith, City Eng., Mel Salyer, St. Eng., David Ross, Traffic Eng., Brent Myers, Purchasing, Walter Jordan, Contract Compliance.

1. RECEIVE BIDS - Resolution #6230-91, OmniSource Railroad Spur (UDAG)

Annex Railroad Builders, Inc.	106,207.00
Central Engineering & Const.	97,472.15
Fritz-Rumer-Cooke Co.	107,924.00
Moellering Construction	160,835.00
Soils, Inc.	105,310.00
Eng. Est.	$155,450.00

Street Engineering to tabulate and report.

2. AWARD: Resolution #484-91, Edsall Avenue-Old Lincoln Highway Storm Improvement to Land, Inc., in the amount of $148,570.00 (IND. DEPT OF COMMERCE GRANT/UDAG/OMNISOURCE CORP.) PRIOR APPROVAL REQUESTED:
Approved. Notice of award to be sent to Land, Inc. WPC Engineering to prepare contracts.

3. AWARD: Resolution 1046-88, Harris Road and W. Trixholme Addition Water Main Extension to Land, Inc. in the amount of $97,895.00 (BARRETT LAW) PRIOR APPROVAL REQUESTED:
Approved. Notice of award to be sent to Land, Inc. Water Engineering to prepare contracts.

4. Approval of Board Minutes of October 9, 1991;
Douglas Lehman moved to approve Board Minutes of October 9, 1991. Motion carried. Minutes approved.

5. RESOLUTION directing the Purchasing Department to issue a Purchase Order to Conrail for payment of 3 parcels for construction of Levee Improvement Project on the north bank of the St. Marys River in the vicinity of the Third Street Pump Station at the cost of $15,000.00. The parcels of land are listed below:

   1. Parcel No. 1 - located on the east side of Barthold Street on the north side of St. Marys River;

   2. Parcel No. 2 - located east of Harrison Street, just south of the Schabb Metal Co. building;

   3. Parcel No. 3 - the area bounded on the east by Calhoun Street and located south of Third Street Pump Station;

Douglas Lehman moved to approve Resolution directing Purchasing to issue Purchase Order to Conrail for payment of 3 parcels for construction of Levee Improvement project on the north bank of the St. Marys River in the vicinity of the Third Street Pump Station at the cost of $15,000.00. Motion carried. Resolution approved and copy herein incorporated. Resolution #79-132-5 assigned.

6. EMERGENCY RESOLUTION to repair street, curb, sidewalk and park strip around existing sanitary sewer manhole at the Southwest corner of the intersection of Repton Drive and Roxboro Court, order the Purchasing Department to issue an Emergency Purchase Order to T-G Excavating, Inc. in the amount of $15,883.00. T-G Excavating, Inc., Dehner Construction, Inc., and Liberty Construction, Inc., were invited to submit quotes.
Douglas Lehman moved to approve Emergency Resolution to repair street, curb, sidewalk and park strip around existing sanitary sewer manhole at the Southwest corner of the intersection of Repton Drive and Roxboxo Court. Motion carried. Emergency Resolution approved and copy herein incorporated. Resolution #79-132-6 assigned. (Sanitary Sewer Utility Funds)

7. Change Order 1 received from Tomco Construction for Resolution 6191-91, South Anthony Blvd. (Drexel to Oxford) decreasing the contract price by $3,064.42. Approved subject to Councilmanic approval.

Contract 6229-91 between the City and Tomco Construction Co., Inc. for 1991 Neighborhood Commercial Area Capital Improvements - Pkg. 1 to improve by replacing curbs, sidewalks & driveways and drainage on Sturgis Avenue, west side of Ewing, both sides of Thompson Avenue, east side of Broadway and south side of Oakdale in the amount of $24,000.00 (CDBG)
Approved subject to Councilmanic approval.

Received Special Street Permit for Brooks Construction Co., Inc. to construct the following Street in Brotherhood Place:

Mutual Drive from the south pavement line of Insurance Avenue to its southern terminus.
Approved and forwarded to Street Engineering for their handling.

Received recommendation to advertise and receive bids for the Three Rivers Filtration Plant New Laboratory Facility on November 13, 1991.
Approved recommendation.

Encroachment License Agreement for an awning over sidewalk for Fort Wayne Furniture Gallery at 2010 Fairfield;
Approved and forwarded to the Recorders Office for recordation.

Water Contract 9111 between the City and Colonial Development Corporation to construct water main systems to serve Kensington Downs, Sec. IV, Ph. 3.
Approved and forwarded to Water Engineering for their handling.

Received recommendation from WPC Engineering to accept Northwest Passage Sanitary Sewer Second Partial Lines X & Y, Contract 90-S-14 as an integral part of the City's Sanitary sewer system;
Approved and acceptance letter to be sent to Liberty Construction.

Received recommendation from WPC Engineering to accept Resolution 476-1991, Tucker Court Addition Ditch Improvement as an integral part of the City's storm drainage system;
Approved and acceptance letter to be sent to Dehner Construction.

Received recommendation from Director of Water Resources to accept Contract 9114, Jonathan Oaks, Sec. IV, Ph. I water main for future maintenance;
Approved and acceptance letter to be sent to Scheidleman Excavating.

Agreement between the City and Martin Riley for professional architectural services for a sprinkled, 7600 square foot pre-engineering building on Red Haw Drive in the amount of $23,375.00; (Fire Dept. Funds)
Approved.

Two (2) Regulatory Resolutions;

PREFERENTIAL INTERSECTION Deerwood Drive - preferential	170/91/D at Park Crest Drive
SPEED LIMIT 25 WHEN CHILDREN PRESENT Tyler Avenue	171/91/E (Amended) from Spring St. to State Blvd.

Katherine Carrier moved to approve Regulatory Resolutions 171/91 D and 171/91E Amended. Motion carried. Resolutions approved.

Application for Taxi Permit from Checker Cab changing Business Name to Dispatch Services, Inc.;
Approved.

Claims approval in the amount of $3,702,839.24.
Approved and forwarded to Civil City Accounting for their handling.

Sewer Construction Contract 484-1991 between the City and Land, Inc. to construct storm sewer, Edsall Avenue-Old Lincoln Highway in the amount of $148,570.00. (IND. DEPT OF COMMERCE GRANT/UDAG/OMNISOURCE CORP.)1
Approved subject to Councilmanic approval.

Proposal for Hosey Dam Engineering agreement with A. J. Dodzik to provide professional service for the inspection, cost estimate and engineering plans for repair of Hosey Dam. Discussion by Carl O'Neal and John McLane;
Proposal approved. Copy on file in vault.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

Attest: Patricia J. Crick
Patricia J. Crick, Clerk

Hearing continued from 10/23/91
October 23, 1991

Department of Public Works
Office of the Board
Hearing reconvened at 8:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law,

1. Hearing - Notice to Property Owners - Res. 919-1991, St. Joe Center Road from Sawmill Woods Drive from Reed Road Sanitary Sewer Extension.
   Remonstrance received with signatures from six out of the ten home owners. Project terminated.

Hearing adjourned at 8:20 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 23, 1991

ment of Public Works
of the Board
Floor Conference Room
g held at 9:00 a.m.

s E. Layton, Director
s M. Lehman, Member
ine A. Carrier, Member

: Patricia J. Crick, Clerk

T: All Members, Clerk & Linda Buskirk, BOW, Tim Warren, St. Ltg., Mel Salyer, ., Mark Gensic & Ann Smith, City Eng., Betsy Meyer, Barrett Law, John McLane, tion Plant, Charles Bailey & Walter Jordan, Contract Compliance, David Ross, c Eng., Terry Atherton, Mike Thornsen & Jim Burlage, Water Resources, Marion on & Ray Wigfield, WPC Eng., Rick Orr, Right of Way, David Boyer, Assoc. City

ECEIVE BIDS - Resolution #917-1991, Fillmore Street Sanitary Sewer Extension (Sewer Utility/Revolving Barrett)
o bids received. The contractors explained the reason for not turning in bids as due to increase of rate in quarterly wage scale. Douglas Lehman moved to resolve to use whatever grievance process exists and agressively pursue grieving this rate. Motion carried. Board to readvertise Notice to Contractors 11/1 & 11/8/91 with date to receive bids 11/27/91.

ECEIVE BIDS - Resolution 1059-91, Neuhaus Road Water Main Extension (Revolving Barrett)
o bids received. Board to readvertise Notice to Contractors 11/1 and 11/8/91 with date to receive bids 11/17/91.

WARD: Resolution 483-91, Hacienda Village Sanitary Sewer - Phase I to Bercot, Inc. in the amount of $430,998.00 (SEWER UTILITY FUND)
pproved. Notice of Award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

pproval of Board Minutes of October 16, 1991;
ouglas Lehman moved to approve Board Minutes of October 16, 1991. Motion arried. Minutes approved.

eceived recommendation from WPC Engineering to accept Cloverfield Sanitary ewer Phase II, Contract 89-S-13 as an integral park of the City's sanitary sewer system;
pproved and acceptance letter to be sent to Kurtz Excavating, Inc.

eceived recommendation from WPC Engineering to accept Breconshire Section V torm Sewer, Contract 91-ST-02 as an integral part of the City's storm sewer ystem.
pproved and acceptance letter to be sent to Liberty Construction.

eceived recommendation from WPC Engineering to accept Breconshire Section V anitary Sewer, Contract 91-S-13 as an integral park of the City's sanitary sewer system.
pproved and acceptance letter to be sent to Liberty Construction.

pproval of an amendment to the Interlocal Agreement between the City of Fort ayne and the Fort Wayne Public Transportation Corporation, updating the embership of the Downtown Management Board for the management of Phase II of he Civic Center Parking Garage;
pproved and copy on file in vault.

eceived recommendation from WPC Engineering to accept Breconshire Section V ater Main, Contract 91-03 as an integral part of the City's water system.
pproved and acceptance letter to be sent to Liberty Construction.

ESOLUTION transferring ownership of a Great Plains brand No Till Drill, Serial umber GP-1709 and all equipment associated with it from the City of Fort Wayne to the Allen County Soil & Water Conservation District;
ouglas Lehman moved to approve Resolution transferring ownership of a Grant lains brand No Till Drill, Serial Number GP-1709 and all equipment associated ith it from the City of Fort Wayne to the Allen County Soil & Water District. otion carried. Resolution approved and copy herein incorporated.

ewer Reimbursement to Warren W. & Bonnie R. Spurling, 2202 Senior Drive in the mount of $2,2560.73 collected from Barry F. and Linda K. Null under Sewer greement 91-S-03;
pproved and forwarded to New Water/Sewer Permits for their handling.

12. Sewer Contract 91-S-41 between the City and Zohrab K. Tazian and Naomi K. Tazian to construct a local sanitary sewer system to serve Woodmont Ridge, Section I Sanitary Extension;
Approved and forwarded to WPC Engineering for their handling.

13. Received recommendation from WPC Engineering to accept Fall Creek Section II, Phase I, Contract 91-S-27 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Scheidleman Excavating.

14. Received recommendation from WPC Engineering to accept Jonathon Oaks Section IV, Phase I, Contract 91-S-39 as an integral park of the City's sanitary sewer system.
Approved and acceptance letter to be sent to Scheidleman Excavating.

15. Received request from Street Light Engineering for additional alley lights in the east/west alley that is between Oxford and Trentman that starts at Fruehauf Drive and Ends at Turpie Street; (6th District Board of Public Works COIT Funds)
Approved and forwarded to Street Lighting for their handling.

16. Received Change Order 1 from Bob Rowlett & Sons for Resolution 6173-91, Central Building Sidewalks decreasing the contract price $8,392.13;
Approved subject to Councilmanic approval.

17. Sewer Contract 91-s-29 between Brotherhood Mutual Insurance Company and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Brotherhood Place;
Approved and forwarded to WPC Engineering for their handling.

18. Storm Sewer Contract 91-ST-04 between Brotherhood Mutual Insurance Company and the City of Fort Wayne to construct a local storm sewer to serve Brotherhood Mutual Insurance Co.;
Approved and forwarded to WPC Engineering for their handling.

19. Received recommendation to advertise and receive bids for the St. Mary's Feeder Main Relocation on November 13, 1991.
Approved. Advertise Notice to Contractors 10/25/91 and 11/1/91 with date to receive bids 11/13/91.

20. Three (3) Regulatory Resolutions;

STOP INTERSECTION		(EMERGENCY)
Orchard Lane	-stop-	for Prairie Grove Dr.

DELETE:

PREFERENTIAL INTERSECTION		(DELEGATED)
Prairie Grove Dr.	-preferential-	at Orchard Lane
PREFERENTIAL INTERSECTION		(DELEGATED)
Corvalis Ave.	-preferential-	at Orchard Lane
SPEED LIMIT 25 WHEN CHILDREN PRESENT		(EMERGENCY)
Indiana Ave.		from Savilla Ave. to Wildwood Ave.

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Resolutions approved and forwarded to Traffic Engineering for their handling.

21. Taxi Cab License Applicant Renewal for Duane A. Yoder;
Katherine Carrier moved to approval Taxi Cab License Renewal for Duane A. Yoder. Motion carried. License renewed.

22. Sewer Contract 91-S-46 between Apple Glen Investors, LTD., and the City of Fort Wayne Pollution Control Utility to construct a local sanitary sewer system to serve Apple Glen;
Approved and forwarded to WPC Engineering for their handling.

23. Claims approval in the amount of $3,865,882.96.
Approved and forwarded to Civil City Accounting for their handling.

24. Approval of Wolf & Company as the auditors for the audit of Comcast Cable revenue records for the years ended December 31, 1989 and 1990.
Approved.

scussion by Mark Gensic on Board of Works policy regarding property owner nancial participation in Barrett Law and other policy.
ark Gensic asked about the Board of Works policy for the situation where roperty owners petition for concrete streets. Specifically, if property wners petition for a concrete street, should the City also take bids for sphalt street. Don Bodeker stated that it was his interpretation of the law hat the City as some latitude to make a decision either way. David Boyer, ssociate City Attorney, apprised the Board of the following. If the etitioner is willing to pay for the cost then the petitioner should get what hey want, if the City budget allows.

lso, on street projects that storm sewers and inlets are included, what is he owner participation? Terry Atherton stated in his opinion, the Board hould adopt some rules and regulations for storm utility that should ncorporate some provisions for storm drainage. The property owners would pay or the local cost on a minimum size water main or sewer pipe. The cost of versizing that the City would require or desire to meet any future needs to erve areas beyond that or any areas offsite is born by the City or the tility.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

Patricia J. Crick, Clerk

October 30, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, Terry Atherton & Mike Thornsen, Water Resources, Tim Warren, St. Ltg., John McLane, Filtration Plant, David Ross, Traffic Eng., Mark Gensic, City Eng., Carl O'Neal, Transportation, Charles Bailey, Contract Compliance, R. David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Resolution #226-1991, West Main Street St. Lighting (Watkins Street to St. Mary's River) (CDBG)

T-F Const.	32,585.00
Weikel Line	27,574.00
Eng. Est.	$33,527.25

Street Lighting to tabulate and report.

2. RECEIVE BIDS - Resolution 915-91, Clearview Dr./Hillegas Road (Edlu) Sanitary Sewer Improvement (Sewer Utility/Revolving Barrett Law)

All Star	35,392.50
Bercot, Inc.	39,717.50
Dave's Excavating	33,306.00
Dehner Const., Inc.	33,917.50
Kreager Brothers	38,365.00
Land, Inc.	38,780.00
Liberty Const., Inc.	37,320.25
Scheidleman Excavating	35,617.00
Eng. Est.	$48,260.00

WPC Engineering to tabulate and report.

3. AWARD: Resolution 6230-91 Omni-Source Railroad Spur to Central Engineering & Construction Corp. in the amount of $97,472.15 (CITY OF FORT WAYNE/UDAG) PRIOR APPROVAL REQUESTED:
Approved. Notice of award sent to Central Engineering & Construction Corp. Street Engineering to prepare contracts.

4. Approval of Board Minutes and Public Hearing Minutes of October 23, 1991;
Douglas Lehman moved to approve Board Minutes and Public Hearing Minutes of October 23, 1991. Motion carried. Minutes approved.

5. RESOLUTION for vacation of dedicated plat for Engle Ridge North; petitioner Engle Ridge corporation;
Douglas Lehman moved to approve Resolution for vacation of dedicated plat for Engle Ridge North; petitioner Engle Ridge Corporation. Motion carried. Resolution approved.

6. Received request from Street Light Engineering for the installation of one (1) additional alley light behind 4210 and 4214 South Calhoun Street. Cost of $200.00 (Street Light Eng. & Operations Budget);
Approved and alley light to be installed.

7. Received request from Street Light Engineering for the installation of two (2) standard street lights and two (2) change outs on Geneva Street between Henrietta Street and Elyette Street. Cost of $2,000.00 (Board of Works 4th Dist. COIT);
Approved and lights to be installed.

8. RESOLUTION to increase the fee for use of the Street Department scale from $2.00 per single weigh to $5.00 per single weigh, effective November 12, 1991.
Douglas Lehman moved to approve Resolution to increase the fee for use of the Street Department scale from $2.00 per single weigh to $5.00 per single weigh, effective November 12, 1991. Motion carried. Resolution approved. Copy herein incorporated.

9. Received Escrow Agreement between the City and Land, Inc. for Resolution 484-1991, Edsall Avenue-Old Lincoln Highway Storm Sewer, Escrow Agent Summit Bank;
Approved and forwarded to Summit Bank.

10. Received from Indiana Department of Transportation Order for Change of Traffic Signal Maintenance Agreement No. FT-100, five signalized intersections;
Approved. Copy on file in vault.

ater Contract 9119 between the Northeastern Construction Co., Inc. and the ort Wayne Water Utility to construct water main systems to serve Hunters len, Section I.
pproved and forwarded to Water Engineering for their handling.

hange order 1 received from Mergy Construction Co. for Resolution 6207-91, chele Avenue (sidewalks) decreasing the contract price by $114.80;
pproved subject to Councilmanic approval.

eceived request from Street Light Engineering for the installation of a tandard intersection light at the corner of 6400 S. Harrison Street and 200 outhfair Court (Street Light Eng. & Operations Budget)
pproved and light to be installed.

ESOLUTION 920-1991, Carlisle Place Sanitary Sewer Extension (Sewer Utility unds/Revolving Barrett Funds);
ouglas Lehman moved to approved Resolution #920-1991, Carlisle Place Sanitary ewer Extension. Motion carried. Resolution approved and copy herein ncorporated.

eceived recommendation to advertise and receive bids on November 20, 1991 for esolution 920-1991, Carlisle Place Sanitary Sewer Extension;
pproved. Advertise Notice to Contractors 8/1 & 8/8 with date to receive bids n November 20, 1991.

MPROVEMENT RESOLUTION 6231-91, Daner Drive from North Drive to South Drive Barrett Law/Coit);
atherine Carrier moved to approve Resolution 6231-91, Daner Drive from North rive to South Drive. Motion carried. Resolution approved and copy herein ncorporated. Advertise Notice to Property Owners November 8 with hearing ate to be held November 20, 1991.

ewer Contract 91-S-50 between Zohrab K. and Naomi K. Tazian and Fort Wayne ater Pollution Control Utility to construct a local sanitary sewer system to erve Woodland Lake Section VII Sanitary Sewer Extension;
pproved and forwarded to WPC Engineering for their handling.

laims approval in the amount of $4,887,131.99.
pproved and forwarded to Civil City Accounting for their handling.

our 4) Regulatory Resolutions;

STOP INTERSECTION Henrietta St.	-stop-	(EMERGENCY) for Geneva St.
STOP INTERSECTION Twilight Lane	-stop-	(EMERGENCY) for Red Oak Dr.
DELETE: PREFERENTIAL INTERSECTION Red Oak Dr.	-preferential-	(DELEGATED) at Twilight Lane
NO PARKING Wells St. Extended	-east side-	(EMERGENCY) from Merkler St. to 220' south thereof

atherine Carrier moved to approve Regulatory Resolutions. Motion carried. esolutions approved and forwarded to Traffic Engineering for their handling.

axi Cab License Renewals for Herbert K. Wiegmann, Connie Baysinger-Gorrell, nd application for Kenneth A. Fletter, Jr.;
ouglas Lehman moved to approve Taxi Cab License Renewals for Herbert K. eigmann and Connie Baysinger-Gorrell, and application for Kenneth A. Fletter, r., Motion carried. Renewals for Weigmann and Baysinger-Gorrell approved nd application for Kenneth A. Fletter, Jr. approved.

axi Cab License Renewal for Gary Gene Curtis:
o be held for further review.

22. Encroachment License Agreement between the City and Arch United of Fort Wayne to place awning at 437 E. Berry Street.
Approved and forwarded to the Recorders office for recordation.
Douglas Lehman abstained.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 30, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Ken Stempien, Water Engineering.

1. Hearing - Notice of Assessment - Res. 1058-89, Wayne Trace, Maple Grove, East Pettit Water Main Extension.
Douglas Lehman moved to confirm Assessment Roll for Res. #1058-89, Wayne Trace, Maple Grove, East Pettit Water Main Extension. Motion carried. Assessment confirmed and sent to the Department of Finance.

Meeting adjourned at 1:50 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

1. Hearing - Notice of Assessment - Res. 909-90 & 1055-89, Southwin, Crestmont, Hessen Cassel Road Sanitary/Storm Extension & Water Main Extension.
Canceled due to notices not being mailed out.

Hearing adjourned at 2:05 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 6, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Douglas Lehman, Patricia Crick, BOW, John McLane, Filtration Plant, Tim Warren, St. Ltg., Ray Wigfield, WPC Eng., Mark Gensic & Ann Smith, City Eng., Charles Bailey & Walter Jordan, Contract Compliance, R. David Boyer, Assoc. City Atty., Terry Atherton, Water Resources, David Ross, Traffic Eng., Carl O'Neal, Transportation. Katherine Carrier, absent.

1. RECEIVE BIDS - Resolution #918-1991, Oak Grove Sanitary Sewer Extension (SEWER UTILITY/REVOLVING BARRETT FUND)

Bercot, Inc.	$19,205.00
Dave's Excavating	21,117.50
Dehner Const.	21,390.00
Fleming Excavating	26,907.90
Land, Inc.	17,390.00
Liberty Const.	20,180.00
Scheidleman Exc.	26,351.25
Eng. Est.	17,550.00

WPC Engineering to tabulate and report.

2. AWARD: Resolution 226-91, West Main Street - Street Light Improvement to Weikel Line Company Inc. in the amount of $27,574.00 (CDBG) PRIOR APPROVAL REQUESTED;
Approved. Notice of award to be sent to Weikel Line Company Inc. Street Light Engineering to prepare contracts.

3. Approval of Board Minutes and Public Hearing Minutes of October 30, 1991.
Douglas Lehman moved to approve Board Minutes and Public Hearing Minutes of October 30, 1991. Motion carried. Minutes approved.

4. Water Construction Contract 1046-88 between the City and Land, Inc. to construction water main on Harris Road from Olympia Court to Versailles Village Place;
Approved subject to Councilmanic approval.

5. Change Order 1 received from Dehner Construction Co. for 1991 Miscellaneous Invitational Bid decreasing the contract price by $3,976.16.
Approved subject to Councilmanic approval.

6. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $2,321.19;
Approved and forwarded to City Utilities Accounting for their handling.

7. Water Contract 9191 between Zohrab K. Tazian and Fort Wayne Water Utility to construct water main systems to serve Woodland Lake, Section VII;
Approved and forwarded to Water Engineering for their handling.

8. Corporate Cash Management Fund Agreement between the City and Fort Wayne National Bank approving change;
Approved and copy on file in vault.

9. Sewer Construction Contract 483-1991 between the City and Bercot, Inc. for Hacienda Village Sanitary Sewer, Phase I;
Approved subject to Councilmanic approval.

10. Received recommendation from Traffic Engineer regarding petition on Nelson Street between Taylor and Stophlet, recommendation is to keep Nelson Street one way southbound;
Approved.

11. Received recommendation from Water Engineering to accept Westfield Park Phase I Water Main, Contract 9118 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Kurtz Excavating.

12. First and Final Change Order received from Weikel Line Company, Inc. for Resolution 225-91, Indian Village Street Light Improvement decreasing the contract price by $1,426.45.
Approved subject to Councilmanic approval.

13. First and Final Change order received from Weikel Line Company, Inc. for Resolution 219-91, Glenwood Park Phase I Street Light Improvement decreasing the contract price by $2,277.73;
Approved subject to Councilmanic approval.

14. Change Order received from Brooks Construction Co., Inc. for Resolution #6225-91, Chip and Seal Project - Council District 4 decreasing the contract price by $3,768.00;
Approved subject to Councilmanic approval.

15. Claims received from Risk Manager totaling $36,251.86 per City Ordinance G-18-89;
Approved and forwarded to Risk Manager for handling.

16. Received petition from Harris Kayot, Inc. to permit the continued use of the existing four (4) driveway entrances at 2801 West State Blvd.;
Approved and forwarded to Traffic Engineering for their handling.

17. Taxi Cab License Applicants Michael E. Stump and Michael J. Crisman;
Douglas Lehman moved to approve Taxi Cab Applicants Michael E. Stump and Michael J. Crisman. Motion carried. Applicants approved.

18. Taxi Cab License Applicant Renewal Gary Gene Curtis;
Douglas Lehman moved to approve taxi cab license applicant renewal of Gary Gene Curtis with the provision he does not transport unaccompanied children. Motion carried. Renewal approved.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 13, 1991

ment of Public Works
e of the Board
Floor Conference Room
ng held at 9:00 a.m.

es E. Layton, Director
as M. Lehman, Member
rine A. Carrier, Member

: Patricia J. Crick, Clerk

T: All Members & Clerk, Tim Warren, St. Ltg., David Ross, Traffic Eng., Mike son & Al Frisinger, WPC Eng., Deb Farrell & Terry Atherton, Water Resources, Gensic & Ann Smith, City Eng., Charles Bailey, Contract Compliances, John , Filtration Plant.

RECEIVE BIDS - Contract #91-W-08, St. Mary's Feeder Water Main Relocation (WATER BOND)

All Star Const.	131,298.90
Bercot, Inc.	156,899.50
Dehner Const.	192,880.00
Kreager Bros. Exc.	84,960.00
Land, Inc.	118,990.00
Liberty Const.	149,878.00
Scheidleman Exc.	140,762.50

Eng. Est. - $147,405.00
Water Resources to tabulate and report.

RECEIVE BIDS - Contract 91-W-06 (R), Three Rivers Filtration Plant New Laboratory Facility (WATER BOND)

Robert E. Crosby & Son	972,461.00
Hagerman Const.	1,077.800.00
Indiana Const.	1,037,840.00
Kinder Const. Co.	986,025.00
Schenkel & Sons	1,018,347.00
Simerman Const. Co.	977,237.00
Witwer Const. Inc.	980,900.00

Eng. Est. - $1.3 million
Filtration Plant & WW Engineering to tabulate and report.

AWARD: Resolution 918-1991, Oak Grove Sanitary Sewer to Land, Inc. in the amount of $17,390.00 (SEWER UTILITY/REVOLVING BARRETT LAW);
Approved. Notice of award to be sent to Land, Inc. WPC Engineering to prepare contracts.

Approval of Board Minutes of November 6, 1991;
Douglas Lehman moved to approve Board Minutes of November 6, 1991. Motion carried. Minutes approved.

RESOLUTION to set the interest rate for Barrett Law special assessment projects at 7.00% effective November 13, 1991;
Katherine Carrier moved to approve Resolution to set the interest rate for Barrett Law special assessment projects at 7.00% effective November 13, 1991. Motion carried and copy herein incorporated.

Received request for waiver of fees for Barricade Permit for Veterans Day Parade;
Douglas Lehman moved to approve request for waiver of fees for Barricade Permit for Veterans Day Parade. Motion carried. Fees waived.

Received request for waiver of fees for Barricade Permit for Downtown Lighting Ceremony to be held November 27, 1991 from 6 P.M. to 7:30 P.M.;
Katherine Carrier moved to approve request for waiver of fees for Barricade Permit for Downtown Lighting Ceremony to be held November 27, 1991 from 6:00 P.M. to 7:30 P.M. Motion carried. Fees waived.

Received Encroachment License Agreement for an awning at the Vietnam Veterans Outreach Center at 528 W. Berry Street;
Approved and forwarded to the Recorders office for recordation.

9. Received Escrow Agreement between the City and All Star Construction & Excavating, Inc. for Contract 91-07, Water Resources Complex Parking Lot, Escrow Agent Summit Bank;
Approved and forwarded to Summit Bank for their handling.

10. Sewer Contract 91-S-51 between the Fort Wayne Water Pollution Control Utility and Hamilton Hunter Builders, Inc. to construct a local sanitary sewer system to serve 2435 West Jefferson Boulevard;
Approved and forwarded to WPC Engineering for their handling.

11. Contract 226-91 between the City and Weikel Line Company for West Main Street - Street Light Improvement Phase II (Watkins to St. Marys River) Neighborhood Commercial Project in the amount of $27,574.00 (CDBG);
Approved subject to Councilmanic approval.

12. Sewer Contract 91-S-45 between the City and Colonial Development, Corp. to construct a local sanitary sewer system to serve Autumn Ridge Section I Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

13. Received request from Bobeck Real Estate Company, Inc. to have a portion of Apple Glen Development - Water Assessment Fees deferred;
Douglas Lehman moved deny request from Bobeck Real Estate Company, Inc. to have a portion of Apple Glen Development - Water Assessment Fees deferred. Motion carried. Request denied.

14. Contract 6230-91, Omni-Source Railroad Spur between the City and Central Engineering & Construction Corp. for the construction of a railroad spur for Omni-Source, near Old Maumee Road in the amount of $97,472.15 (UDAG);
Approved subject to Councilmanic approval.

15. Received recommendation to advertise and receive bids on December 4, 1991 for Water Contract 9123, Cadena Lane Water Main Extension;
Approved. Advertise Notice to Contractors 11/15 & 11/22/91.

16. Received Notice of Main Extension for Wallen Road from Hunters Knoll Run in Hearthstone Village, Section I, Contract 90-08;
Approved and forwarded to Water Engineering for their recordation.

17. Received recommendation from Director of Water Resources to release partial payment of Escrow funds in the amount of $5,644.17 to Scheidleman Excavating, Inc. in connection with Contract 475-1990, Ranchwood Phase II;
Approved and forwarded to Escrow Agent Lincoln National Bank for their handling.

18. Received recommendation from Director of Water Resources to release partial payment of Escrow funds in the amount of $6,962.96 to Scheidleman Excavating, Inc. in connection with Contract 91-XP-1, St. Joe Center Water Main;
Approved and forwarded to Escrow Agent Lincoln National Bank for their handling.

19. Received recommendation from Director of Water Resources to release partial payment of Escrow funds in the amount of $4,555.65 to Scheidleman Excavating, Inc. in connection with Contract 91-XP-2, Stellhorn Road Water Main;
Approved and forwarded to Escrow Agent Lincoln National Bank for their handling.

20. First and Final Change Order for Resolution 223-91, Century Court Street Light Improvement from Mid-States Electric, Inc. decreasing the contract amount by $900.50 (BARRETT LAW/1991 COIT);
Approved subject to Councilmanic approval.

21. First and Final Change Order for Resolution 222-91, Hazelwood Ave. Street Light Improvement from Mid-States Electric, Inc. decreasing the contract amount by $112.48 (BARRETT LAW/1991 COIT);
Approved subject to Councilmanic approval.

22. Received recommendation from Traffic Engineer regarding Board Order 204-91, petition for One Way Street designation for Kinsmoor Avenue from Broadway to Beaver Avenue, recommendation is the petitioner secure the signatures of at least five more resident/property owners;
Board concurred with recommendation from Traffic Engineering.

Received recommendation from WPC Engineering regarding Parkview Memorial Hospital Expansion Phase I, Contract 90-S-31 that the sanitary sewer be accepted as a part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Earth Construction Company.

Received recommendation from WPC Engineering regarding Parkview Memorial Hospital Expansion Phase I, Contract 90-ST-04 that the storm sewer be accepted as a part of the City's storm sewer system;
Approved and acceptance letter to be sent to Earth Construction Company.

Claims approval in the amount of $7,380,363.49 for November 6, 1991 and $6,657,147.07 for November 13, 1991.
Approved and forwarded to City Utilities Accounting for their handling.

Three (3) Regulatory Resolutions;

STOP INTERSECTION		(EMERGENCY)
Centerhurst Dr.	-stop-	for Allenwood Drive.
STOP INTERSECTION		(EMERGENCY)
Northridge Rd.	-stop-	for Getz Rd.

DELETE:

PREFERENTIAL INTERSECTION
Getz Rd. -preferential- at Northridge Rd.
Douglas Lehman moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

Taxi Cab License Applicants Dennis M. Gerig and Victor H. Orr III;
Douglas Lehman moved to approve Taxi Cab License Applicants Dennis M. Gerig and Victor H. Orr III. Motion carried. Licenses to be issued to Dennis Gerig and Victor H. Orr III.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 13, 1991

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine A. Carrier, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Pam Holocher, C&ED, Tom Pallone, WPC Eng. Douglas Lehman, absent.

1. Hearing - Notice to Property Owners Res. 920-91, Carlisle Place Local Sanitary Sewer.
Katherine Carrier moved to confirm Res. 920-1991, Carlisle Place Local Sanitary Sewer. Motion carried. Resolution confirmed.

Hearing adjourned at 1:50 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Tom Gountras, WPC Eng. Douglas Lehman, absent.

1. Hearing - Notice of Final Assessment to Property Owners for Res. 916-1990, Gretna Avenue-Fleming Avenue Sanitary Sewer.
Katherine Carrier moved to confirm Assessment Roll for Res. 916-1990, Gretna Avenue-Fleming Avenue Sanitary Sewer. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 3:00 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 20, 1991

partment of Public Works
fice of the Board
rd Floor Conference Room
eting held at 9:00 a.m.

arles E. Layton, Director
uglas M. Lehman, Member
herine A. Carrier, Member

est: Patricia J. Crick, Clerk

SENT: All Members & Clerk, Ann Smith & Mark Gensic, City Eng., Tom Pallone, Mike ornson, Ray Wigfield, Bill Shininger, WPC Eng., Terry Atherton, Jim Burlage, Water sources, Walter Jordan & Charles Bailey, Contract Compliance, John McLane, ltration Plant, Betsy Meyer, Barrett Law, Jerry Byanski, Park Dept., Rick Orr, , Reggie Pearson, Weights & Measures, R. David Boyer, Assoc. City Atty.

RECEIVE BIDS - Res. #917-91, Fillmore Street Sanitary Sewer (Sewer Utility/Revolving Barrett Law)

All Star Const.	21,202.50
Bercot, Inc.	24,301.00
Dave's Excavating	31,705.00
Dehner Const.	26,445.00
Kreager Bros. Exc.	29,355.00
Landrail, Inc.	29,860.00
Liberty Const.	29,173.50
Scheidleman Exc.	30,861.50

Eng. Est. - $34,410.00
WPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution #920-1991, Carlisle Place Sanitary Sewer Extension (Sewer Utility/Revolving Barrett Law)

All Star Const.	51,085.00
Bercot, Inc.	52,640.00
Dave's Excavating	53,365.00
Dehner Const.	53,645.00
Landrail, Inc.	59,571.00
Liberty Const.	59,758.50
Scheidleman Exc.	54,124.00

Eng. Est. - $66,225.00
WPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution #1059-91, Neuhaus Road Water Main Extension (Revolving Barrett Law)

Bercot, Inc.	37,373.00
Dave's Excavating	28,249.45
Dehner Const.	25,829.50
Kreager Bros.	39,583.75
Landrail, Inc.	26,222.00
Liberty Const.	30,142.10
Scheidleman Exc.	24,994.00

Eng. Est. - $28,170.00
Water Engineering to tabulate and report.

AWARD: Resolution 915-1991, Clearview Drive/Hillegas Road (Edlu Drive) Sanitary Sewer Improvement to Dave's Excavating, in the amount of $33,306.00 (SEWER UTILITY/BARRETT LAW)

Approved. Notice of Award to be sent to Dave's Excavating. WPC Engineering to prepare contracts.

AWARD: Contract 91-W-08, St. Marys Feeder Main Water Main Relocation to Land Rail, Inc. in the amount of $118,990.00 (WATER UTILITY);

Approved. Notice of Award to be sent to Land Rail, Inc. Water Engineering to prepare contracts.

Approval of Board Minutes and Public Hearing Minutes of November 13, 1991;
Douglas Lehman moved to approve Board Minutes and Public Hearing Minutes of November 13, 1991. Motion carried. Minutes approved.

7. Second request for Extension Of Time To Connect To Public Sewer received from Paul and Jacqueline Sanders;
Held until next week.

8. Change Order 1 received from Brooks Construction Co. for Resolution 6204-91, Mulberry Road Curbing decreasing the contract price by $1,972.35;
Approved subject to Councilmanic approval.

9. RESOLUTION for the City of Fort Wayne Board of Public Works to accept four (4) parcels of real estate from the Allen County Board of Commissioners;
Katherine Carrier moved to approve Resolution for the City of Fort Wayne Board of Public Works to accept four (4) parcels of real estate from the Allen County Board of Commissioners. Motion carried. Resolution approved and copy herein incorporated.

10. Discussion by Mark Gensic and Terry Atherton on Neuhaus Road Water Main Extension;
Gensic explained that the property owner's at the Northerly end of Neuhaus Road were requesting that the water utility extend a main further north on Neuhaus Road. Those property owner's want to have the option of tying in to the water main now or later and therefore paying for that water main now or later. Lehman advised that the water main could be extended using proceeds from Water Bond. David Boyer stated there would be no Barrett Law funding until the State changes Barrett Law.

11. AMENDED IMPROVEMENT RESOLUTION 6231-91, Daner Drive from North Drive to South Drive decreasing the Barrett Law interest rate to 7%;
Douglas Lehman moved to approve Amended Improvement Resolution 6231-91, Daner Drive from North Drive to South Drive decreasing the Barrett Law interest rate to 7%. Motion carried. Amended Improvement Resolution 6231-91 approved. Copy herein incorporated.

12. RESOLUTION on revising fees for Right-of-Way Department;
Douglas Lehman moved to approve Resolution on revising fees for Right-of-Way Department. Motion carried. Resolution approved and copy herein incorporated.

13. Received request from Superintendent of the Three Rivers Filtration Plant for temporary closure of River Greenway;
John McLane apprised the Board of the following. With the proposed construction proposed of the St. Mary's Main Relocation, and the construction vehicles and materials that they use, the area will probably require a lot of parking and storage. It would be a good idea for safety measures to close the area off from January 1st to at least May 1st. By that time, the area should be cleaned up considerably and the construction more centralized around the laboratory itself. He stated signs could be placed with directions. Mark Gensic stated that it would be the Park Department's responsibility. Jerry Byanski, Park Department, stated they would need to know the exact date so they can get press releases out with the temporary route. Mark Gensic commented that depending on how construction goes, weather, approvals of projects, etc., we could be extending this until June and July and it will be a whole different discussion because of a higher use of traffic. Charles Layton stated we can make some evaluation at the time and discuss it further. Terry Atherton stated that he anticipates getting started within 45 days after Notice to Proceed.

14. RESOLUTION 921-1991, Timbers Drive Sanitary Sewer;
Katherine Carrier moved to approve Resolution 921-1991, Timbers Drive Sanitary Sewer. Motion carried. Resolution approved and copy herein incorporated.

15. Change Order 1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6201-91, Bluffton Road and Lower Huntington Road decreasing the contract price by $5,974.44;
Approved subject to Councilmanic approval.

16. Change Order 1 received from Tomco Construction Co. for Resolution 6208-91, Pontiac Street Railroad Elevation increasing the contract price by $3,237.00;
Approved subject to Councilmanic approval.

17. Change Order 1 received from Wayne Asphalt & Construction Co. for Resolution 6220-91 for 1991 Resurfacing Program - Package 7 decreasing the contract price by $7,368.96;
Approved subject to Councilmanic approval.

18. Received recommendation from WPC Engineering to accept Fleming Avenue-Gretna Avenue Sanitary Sewer, Resolution 916-90 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Scheidleman Excavating.

Change Order 2 received from Land, Inc. for Resolution 474-91, Stony Run Creek Reconstruction Phase II, transferring $6,175.80 to Skinner and Broadbent Company for the portion of the asphalt for which they were responsible; Approved subject to Councilmanic approval.

Change Order 3 and Final received from Land, Inc. for Resolution 474-91, Stony Run Creek Reconstruction Phase II decreasing the contract price by $2,836.44; Approved subject to Councilmanic approval.

Claims approval in the amount of $2,121,519.06.
Approved and forwarded to Civil City Accounting for their handling.

Taxi Cab License Renewal for James Oliver Harter and Taxi Cab Applicant Robert L. Rushing, Jr.
Douglas Lehman moved to approve Taxi License Renewal for James Oliver Harter and Taxi Cab Applicant Robert L. Rushing, Jr. Motion carried. Licenses to be issued.

Hearing on Duane A. Yoder, Taxi Cab Company
Reggie Pearson, Weights & Measures, spoke on behalf of the City in violations of fraudulent application for a taxi license regarding Duane A. Yoder. Mr. Yoder spoke on his on behalf. Mr. Yoder did admit to falsifying application. Russell Smith and Dennis Harter from the Checker Cab also spoke. Based on the facts heard, the Board took the following action.

Charles Layton moved to charge Duane Yoder fine of $125.00 for falsifying application to be paid within 30 days and revocation of license of 90 days. Motion carried. Fine charged and revocation of license enforced.

Meeting adjourned at 10:23 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Void

partment of Public Works
fice of the Board
aring held at 1:30 p.m.
ird Floor Conference Room

arles E. Layton, Director
uglas M. Lehman, Member
atherine A. Carrier, Member

ricia J. Crick, Clerk

ESENT: Charles E. Layton, Katherine A. Carrier, Patricia Crick, Board f Public Works, Betsy Meyer, Barrett Law, Mark Gensic & Ann Smith, City gineering, Tim Warren, Street Lighting, Vic Bobay & Mel Salyer, Street gineering, Barbara Schoppman, Neighborhood Specialist, Don Schmidt, uncilman. Doug Lehman, absent.

Hearing - Notice to Property Owners Res. 6231-91, Daner Drive, concrete street, drive approaches, street lights and storm sewer. Remonstrance period up December 2, 1991.

Charles Layton welcomed property owners and then introduced Vic Bobay.

Vic Bobay - In following the edicts of the petition that we received, we have proceeded with preliminary drawings of the street. As you all know, we have had an earlier meeting out at the church in your area and most of this project was explained to you at that point, but what the petition calls for is a concrete street and drainage, which is storm drainage. Due to the concrete street, all of the drive approaches would be concrete off of that street, and we have subsurface drainage, which we installed to keep the water out from under the pavement for the life of the pavement, and street lights and there would be approximately, I think, 11 street lights on this project. That is all we have done at this point. As you all know, at the previous meeting we gave you a property cost. That has not changed and will not change, and that will have to be stated also in this - right here in the public hearing. There is a guaranteed cost per lot of $4,980.00 and that $4,980.00, uh - the contract for the project would be 60% property ownership and 40% would be paid by the City. There are no sidewalks in this project and the guaranteed cost again, - uh, the only way that would even begin to change would be if we received the bids from the contractor and the competition - they would bid the project lower than what we have it estimated, and then there is the potential for that cost to definitely drop. It depends on the contractors. What we give you here at this meeting is an estimated cost of the project. We in the City, because of the state laws, have to live with that cost. If that cost would actually come out to the $4,980, that would be great. If the cost came to say $5500.00 per property, the City of Fort Wayne would have to make up that difference. You would not pay any more. So, I just wanted to make it clear on that particular item, that the cost cannot exceed $4980.00 per lot. I guest, Mr. Chairman, that is all I have for now.

Mr. Layton - Are there any questions? They have some preliminary drawings. If there are any questions, now is the time to ask. Yes, Ma'am.

P. O. - On this preliminary cost estimate that we have, it would seem to be a little conflict there though, where you say that the final Property owner assessment would be based, in other words this is not final, but it does say $4980.00.

Mark Gensic - She's reading the bottom of the statement.

Betsy Meyer - Final property owner assessments will be based upon contractors bid and final construction quantity.

Vic - Right, except that cannot exceed $4,980.00.

Mark Gensic - The only thing it can do is go down. We have reason to believe based upon the bidding and the climate right now in terms of the economy, that contractors will bid less than what we have estimated.

P. O. - How long are we going to be disrupted like this if it were to go through?

Vic - If this were to go through, it would totally be constructed next construction season - 1992.

P. O. - How long is the construction season.

Vic - 1992.

P. O. - Which is - how long is the construction season?

Vic - It would be a 60 day construction period. That would be probably maximum. I am sure that a contractor who is going to bid on this type of work is probably going to go in and get the job done. He is not going to hang around the area too long. He has other work to do.

Vic - Yes, Ma'am.

P. O. - I have a question. I am here to get the estimate when you purchase for the driveway. There are two of us on that street that do not have driveways on Daner Drive. Will we have to pay that amount?

Vic - No.

P. O. - Okay then. That would be slapped onto the other property owners then wouldn't it.

Vic - No. Those people who have driveways - the $4,980.00 would apply. Okay? If you, in fact, do not receive a driveway, and you don't have one on there, that particular item is probably going to be a deduct from your cost.

P. O. - How much a deduct?

Vic - Whatever the unit prices are that the contractor bids.

P. O. - Give us an idea. You are the engineer.

Vic - Okay. The 450 square yards - We have estimated $25.50 a square yard and I would think that the average of those driveways out there are somewhere in the neighborhood of probably about 16 to 22 square yards. That would be about the average size and that would probably be that much of a deduct. If there was 10 square yards, it would be $255.00.

P. O. - Thank you.

P. O. - Is this being done strictly because of the petition that you got and not some kind of a drainage problem where is it necessary.

Vic - No. We have acted on the petition.

P. O. - If you get a petition and you are - the City has to do it if they have a petition from a neighborhood. They don't prioritize things to decide - well, Daner Drive is not really that important. We have others things that the money can be spent on. I was talking about the City's 40%.

Mark - The City doesn't have to do the project. The City won't do the project if they don't have some kind of funding to help with it. And the Board of Works always reserves a right to not move forward with a project. This vehicle that the petition is using is a Barrett Law process that will allow you to petition for a project and establish a cost participation by property owners and to protect you, especially those of you that don't want the project. So what was your questions again?

P. O. - Well I'm just asking is now that you have a petition in hand, assuming that isn't stopped somehow, this project goes ahead automatically or is this going to some kind of review board?

Mark - I think you have to review the history of Barrett Law. Barrett Law used to be the property owner would petition for a project and pay 100% of the cost of the project. In that instance, the City would have no reason to not move forward with the project if the property owners are going pay for it. There's been a modification of that over the years due to various funding situations, a loss of federal revenue and the use of federal etc, etc. You're in a situation now that if the City has some money available to help participate in the project, would they, do they want to move forward with it. Councilman Schmidt is here for a reason. He's the person who has some COIT money that he's considering to be used to help match the City's share of this thing. There is not a simple answer to your question in terms of would the City do this if there wasn't a petition, should we do this, what's the priority. Priorities to a very much extent anymore involve whether or not is there any funding available to go along.

P. O. - All right.

Mark - Any neighborhood has a right to petition for a project.

Vic - And we do have petitions on file that are not going to be done in 1992.

P. O. - I keep hearing about these COIT dollars and I keep hearing some and maybe and everything else. I had never heard a firm number. I don't know how those COIT numbers will effect the $4980 or the price.

Vic - The $4980 is your cost.

P. O. - Regardless of the COIT input?

Vic - The COIT is already there.

Mark - Did you get a cost estimate?

P. O. - No I haven't got a cost estimate. I've never seen the petition, nothing. The people that put the petition across knew I was against it so they never even let me know.

Mark - These were handed out at the public meeting when we went out to meet with the residents.

P. O. - Yea, I had to work and I was out of town.

Mark - Okay. That has a breakdown on it that explains the percentage. The total project cost being 100% and the City's share being 40% and the property owners share being 60% and then the breakdown. Then you take the property owner share and divide it by 20 property owners and that's how you arrive at the $4980.

Chuck - Don, would like to address the COIT issue?

Don - Well we've agreed to put funding in it from the 1992 COIT budget, whatever that dollar figure is. So the funds are there for the payment if that's -

P. O. - But that won't reduce the $4980 that these people owe?

Don - No. It's just the sewers. We're just talking about the City's share right now.

Chuck - The remonstrance period that you have is up December 2, 1991, in which time you have the ability through remonstrance to stop the progress of this project. Are there any other questions of technical nature? Yes sir.

P. O. - It was my understanding from the recent meeting out at the church that this would be constructed in 1993.

Vic - No, I think there was something mentioned that the meeting about 1992, 1993 funding. But it is a 1992 project.

P. O. - It's a 1992 project.

Mark - Let me clarify that a little bit. I think for everybody who has this sheet which is the estimate we're showing two different parts to it. Storm sewer part and a street part. The issue being can we go the whole project all in one season, should we? Based on funding should we build a storm sewer and then follow up with the street, is it going to get built in 1992 or partly in 1992, partly in 1993. I think this is probably central to your decision. Do you want a project that starts in the Fall of 1992 and then is completed in the Spring-Summer of 1993. Do you want a project that's started in the Summer of 1992 and completed in the Fall of 1992. What do you want? And I think we owe you a answer on and I believe some discussion has been held with Doug Lehman about the funding aspects of this thing.

Betsy - I think that's up to the fact that Mr. Schmidt committed this from the 1992 projects.

Mark - I don't know that to be the case. Don, if this is to be a 1992 project that $66,400 of COIT money is going to have to be available in 1992 to do it. If it's going to be a 1992/1993 than something less of that perhaps just the storm sewer should be available.

P. O. - Doug Lehman should address that because he's had some conversations with me as to how much 1992 money is committed.

Mark - Do you know if he made a decision do you know what he's -

P. O. - Yea, I believe he made a decision and if that is your main question he should answer that -

Chuck - I have had no comment from him.

Mark - Ann, are you aware of Doug's decision on that matter?

Ann - No.

Mark - You don't know what he's decided?

Ann - I know he has not indicated that to me.

Mark - Well we have a gentleman here that spoke with Mr. Lehman.

P. O. - Mr. Lehman agreed to fund this 1992 as far as funding is concerned.

Chuck - Okay.

P. O. - Funding is no problem.

Ann - How do you know that?

P. O. - I talked to him personally. Bob Braden and I went up and had a meeting with Doug Lehman and he confirmed that fact that the funding would be taken care of for 1992 project. The entire thing would be done in 1992. We wouldn't have a double tear up plus the fact that it would be considerably cheaper to do it one time in 1992 than it would be in 1992 and 1993. It would be cheaper and the funds are available. And he committed to those and funding is no problem.

P. O. - Do I understand right even if the funding is available our bill would be $4980?

Chuck - Or lower.

P. O. - Guaranteed figures. It'll be lower no doubt something like $4300 maybe.

Chuck - And the maybes have to be there because we don't know what the contractor is going to bid.

P. O. - When I talked to Mark a couple of week ago he said it could possibly be more and he told me that no one would know the final figure.

Mark - Absolutely not. This board is right now guaranteeing to you that it will be no more that $4980. What we are saying is that it might be less.

P. O. - And probably will.

Mark - The decision of this board today will be that it will not be higher that $4980. You're guaranteed that.

P. O. - What's the 40 and 60 percent that you just talked about. We pay 60%.

Mark - The total project cost is $166,000, that's this figure here. The property owner cost will be 60% of that $166,000 and the City cost will be 40% of that $166,000. The City's share will be $66,400 and the property owners share will be $99,600. Take the $99,600 and divide it by 20 property owners and that's $4980 per property owner.

Chuck - Any other questions?

Mark - Before we end the meeting I'd like to have a definitive answer on where the City's share will come from. I understand Council Schmidt is willing to dedicate some of his 1992 money but I don't understand how much.

Don - It was $16,000.

Mark - So that leaves a $50,000. Where is it coming from the City question that needs to be answered.

Chuck - Well evidently if this gentleman's conversation is correct.

P. O. - Not only mine - Bob Braden was with me.

Chuck - I'm not challenging you.

P. O. - Twice this happened.

P. O. - We expected Doug to be here today. He has two sources of revenue. Of course the storm sewer assessment that everybody is now paying. He looks for that to pay the storm sewer expense, the Coit money and then monies he has available in his budget intended to cover the balance of the funding. And that is our conversation and it is too bad that he wasn't here or some representative wasn't here to relay this message to the people, but this was his statement to us that the monies were available and he said he would make that commitment to anybody that called in and wanted to talk to him.

Katherine Carrier - Mark, do you have some reason to believe that the funding won't be there.

Mark - No, in fact I believe that it will be there. Doug has talked with me about this. I anticipated that he would be there to say this. He has talked to me and he says that he has a way to make it work out. My concern is that I am confident of what happens with the COIT money and we are controlling it and we are tracking that. The rest of the money would be the general funds or some other share of COIT. I just don't know. I have to rely on Doug to verify that.

Don - When I talked to him I cannot identify where he is going to get the additional funds, but it was the extent of $16,000 out of the 1992 allocation and the rest was coming from another source.

Chuck - But that becomes our problem, not yours.

P. O. - May I ask who is Doug Lehman?

Chuck - He is the City Controller.

Mark - He is the finance officer of the City and he sits on this Board of Works. Well then, if you make a decision today then you are basically committing the City to that $50,000.

Chuck - Yea, that is what you've got me saying.

Laughter from crowd.

Mark - No, I guess I'll raise my hand saying, if you're not confident with that you need to talk to Doug.

Chuck - Well, you know I didn't have a conversation with Doug. Don has, these gentlemen have, and I know Doug very well and he wouldn't make that commitment to anybody if that wasn't the case. It is hard to give you a definitive answer when I can't make that end of the table speak. It is pretty difficult.

P. O. - If he were here he would confirm that.

Chuck - I am sure he would too. He told me the same thing. It is just I have not seen from what pot it comes from.

Chuck - And by sitting on this board, we have seen these bids come in. Even today, when we let bids, they were all under the engineering estimate - quite a bit.

P. O. - The climate is perfect right now. The bids will come in considerably less than the $4,980.00.

Chuck - And I think personally, I am not an engineer, but I think you are better off getting it done one grand slam and getting it behind you.

P. O. - Aren't there more important things in the City to do with that money than to put a concrete street on Daner?

Chuck - Not to the people that signed the petition Sir.

P. O. - But you guys still have the power -

Chuck - But we have commitments to the neighborhoods.

P. O. - We don't care it is not necessary.

Chuck - But the people in this room that signed the petition said may we have that and we are trying to make every effort to make that happen. Yes, ma'am -

P. O. - What if we remonstrate against it, doesn't that hold any water?

158 Chuck - I didn't hear the first of it ma'am.

P. O. - If enough people remonstrate against it, doesn't that hold any water.

Chuck - It holds a whole lot of water. It kills it right where it stands.

P. O. - It does?

Chuck - Yes, ma'am.

P. O. - We have widow women on our street. We have one family, if this goes through, they children will have to drop out of college. You know, not everyone is for this.

Several P. O.'s in unison - Who?

Don Schmidt - What we have virtually on a Barrett law project - you've got a percentage that are for it and some that are against it but you have to - majority rules

Chuck - What are those figures, do you know? The petition figure?

Katherine Carrier - There are 20 property owners as I count them, so it would take 11 signatures -

VIc Bobay - There was 55% on the petition and if there is going to be a remonstrance filed, then that has to be filed after today's meeting and within the next 10 days.

Chuck - That would be December 2nd.

Vic - And the remonstrance must be a majority to kill the project.

P. O. - What do you mean a majority?

Vic - 51% of the property owners have to sign a remonstrance.

P. O. - I think a lot of those are concerned. I mean I don't think it is fair to make a kid drop out of college and -

Another P. O. - Who is this person?

P. O. - Ms. Smith said if this project goes through they will have to tell their son to come home from college because they will not be able to -

Chuck - Well see, we can't go around individually.

? - It's my decision of this board on the individuals that are involved, there is a specific needle process that the people at the table have to go by, and if the majority of the property owners are for the project that is what needle for you. If you can convince your neighbors that it is not a worth while project you have ten days to get 51% the other way and they will then scrap the project. What happens to individual people is a concern to you as the people in the neighborhood cannot be a concern of the board or the City's Engineering office because they must act by specific state laws.

Mark - Let me talk a little bit about construction, construction mess, timing of the project. If the funding is there, which I believe it to be, we will proceed with the design of this thing yet in December and January. We will bid it in February or early March. We will seek Board approval, City Council approval, the Mayor's approval and then issue a Notice to Proceed in the spring, as soon as the weather turns good in the spring, the contractor will begin and he will have 60 days to complete the job. The only thing I anticipate that you will have to help out with is watering the grass and cutting the grass to help on that part of the restoration. Other than that, I do not see any problems with this project being built easily within 60 days and being completed during the early summer to summer, or completed by early fall of 1992 construction season. I see no problems with that.

P. O. - How does the payment work then after that. Monthly payments, or -

Chuck - We will explain it to you next. Okay, any other questions that has to do with the building and the technical side of this project. Okay, yes sir.

P. O. - That means that we will be out of our garages for about 60 days then, huh?

Mark - No, the contractor will be required to maintain access to a certain extent. There will be times - maybe at a few days at a time. Uh, we could put requirements in the contract that say you have to keep everybody's drive open all the time, but you will be helping pay for that. We feel that there is a reasonable compromise in terms of making them maintain traffic as good he can, but you will have some inconvenienced time periods. That won't be 60 days, it will be 3 days at a time, 5 days at a time, or when that new concrete is down on half of the street at least 7 days.

P. O. - We are talking about that this might come about and where the funds will come about, and that you know it won't be over $4980.00, yet there is nothing in writing that says that because this thing that we have doesn't say that. It says that it would not be more $4980.00 and it does not say where all the funds are coming from, but we are saying that in this meeting, but there is nothing in writing.

Chuck - Well, you don't have to be concerned about our side and she is going to explain how you can fund it from your side, so we have the official rolls here that says $4980.00.

Mark - If you would like to pick up minutes of this meeting, those kept on tape. Give the Board of Works a reasonable amount of time and you can pick up minutes where it will be in writing of what has been said in terms of the guarantee that it will not be more than $4980.00. So that would be in writing to you. If you would like a separate letter, I would be happy to prepare that letter for you, Chuck, to sign and send it to any individual. I think that is a little bit much, but we would do that.

Chuck - Any other questions? Okay, Betsy Meyer will explain to you the Barrett Law procedure and the payment instructions when the time comes.

Betsy Meyer - Okay, I have already talked to most of you at the neighborhood meeting and passed out these forms that pretty much answer most of the questions about the Barrett Law process. I think probably the best news that I can give you, and that is why I have not passed out any more of those to date, since most of you probably have them, is that they is not really up to date any more. Last week, the Board of Works reduced the interest rate from 9% to 7%, so I think that will be the best news you can hear today probably. In regards to your installments, if you take the installment option. Other than that, I think the main thing that I would want reiterate is the thing that we have been discussing on this $4980.00. Remember, that is the property owners 60%. That is not controlled. $4980.00 is the property owners 60%, the maximum. So, in other words, if this project comes in less than $166,000.00 estimate, both the property owner 60% and the City's 40% will be reduced proportionately. However, if it would come in over that, which we don't think is going to happen, but in the eventuality that it would happen, your maximum would be no more than the $4980.00. You would not be assessed more than that and the City would be paying more than 40% of that break, so in other words, your maximum regardless is $4980.00. And, do you have any other questions in regards to the Barrett Law process.

Vic -Betsy, the gentleman in back there was not at that previous meeting and I think it would be good just to repeat how the assessment is actually worked out and that process.

Betsy - Another thing, at this time this maximum amount that we have quoted to you is for everything. It is all inclusive. When the actual final assessment roll is prepared, when we have all of the final costs, there will be individual costs for each different type of improvement that you receive. In other words, your paving will be one thing, your lights will be another, the people that have drive approaches, that will be another. You will receive an assessment notice that will have each one of the items individually listed and then you will have the grand total for all of it for your particular property. This assessment will not be levied until after the work is completely finished. Then all the final costs are calculated, and we prepare a final assessment roll and then we schedule another Public hearing with the Board of Public Works. You are all sent notices again just as you have received from this meeting and at that meeting the Board of Works listens to all of the concerns that anyone may have and all of the discussion about how the work was done and the procedures and the costs and then they determine at that time if the costs to be assessed to the property owners are correct and they confirm the assessments. That is the time that your assessment becomes due and payable and they we send the assessment notices to you and you have a 30 day period from that date to elect your payment option. You may pay a lump sum payment in full and pay no interest at all. You may pay part of it lump sum and decide to put part of it

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on the installment plan, thereby paying interest only on the part that you put on installment, or you may put it all on the installment plan. The main thing is that you have to be sure that you take your options in the 30 day period. Communicate with our office and get back with either payment of your signed waiver. The waiver section of the assessment notice is what must be signed and returned to us within that 30 day period in other to go on the installment. If you ignore it and do nothing, and the 30 days expires, then you are left with a delinquent assessment subject to delinquent interest and you have lost the option to go on the installment plan. Any other questions?

P. O. - In the 3 year period then, down the line, that interest could go back up again too.

Betsy - No, once the interest rate is set for a project, that is the interest for the entire years.

P. O. - When would the first installment be due? 1993?

Betsy - Your first installment will be due depending on when your final assessment is levied. It sounds to me by the time table that we are going by, that your assessment would probably levied sometime in the second half of 1992 and any assessment that is levied in the last 6 months of the year for the owner to take the installment option, their installments are due every May 10th. They are due in the spring of the year, so the way it sounds with the time table of this project, if the final assessment is levied in the last half of 1992, for the people that take installment options, their installment would be due in May of 1993 and it is once a year every May thereon. If something for some reason should delay this final assessment into the first of 1993, then you would not have an installment due until November 1993, so anything that has a final assessment levied in the first six months of the year installments fall due in November. Anything that has an assessment running in the last 6 months of the year, installments fall due in May.

Betsy - Anything else? And one other thing that I may mention to you too, along with your assessment notice, we do enclose an amortization schedule showing you exactly what your payments will be over the ten year period so that you can look at that and see exactly what the installments are that you would have to plan on meeting and what your interest will be over the full time to help you determine whether what is the advantageous method for you to use for payment.

Chuck - Any other questions?

P. O. - In other words on the 7%, the interest would be $1881.00, which over a ten year period you would pay $6081.00. Right?

Betsy - Are you looking at one of those sample amortization schedules that I brought to the other meeting? That is just a sample using the hypothetical assessment date and it is figured on $5,000.00.

P. O. - So if you go on the installment plan can you pay it off any time?

Betsy - However, once you go on that plan, you are obligated to the interest on the first two installments because of the way the Indiana Code is written - that we must collect after the first installment - - collect the next installment due with all interest and then the balance of principal from then on, but you may stop the interest any where along the line after that and it is always of course to your advantage to make a payoff close to a due date. The way the code was written, you have to pay the next installment coming due with all interest. However, that depends, of course, on the reason for making the payoff. Most times the payoff is made is a property is sold, and obviously a person usually can't regulate when that happens.

P. O. - One more engineering question. Based on the survey that has already been done, were any trees effected in any way at all.

Vic - Not to my knowledge.

Mark - I think you may find amidst your back slopes the cutting of trees for drainage. There may be some trees that would be right on the right-of-way line that would have to go.

Vic - The curb from the edge of the pavement would be approximately 11 1/1 ft. from your property.

P. O. - So there is a possibility that some 40 year old trees -

Vic - No. I said 11 1/1 ft. away from your property lines.

Mark - According to these drawings that Vic has done, right at the right of way line, they would not be moving any dirt. We don't like to steep back slopes so you have a mowing problem. There are situations where we can get into 5 ft. of your yard so without taking your tree and do a little more gentle sloping. That helps you in the future, but if we have to we can confine a project to the City owned land versus your land, but that sometimes makes for a steeper back slope from the edge of the curb or back to your land. If your tree is in City land then it is not your tree, it is the City's tree and the City will have to pay, but if the tree is on your land, then we cannot take that without some kind of consideration or at least a discussion with you.

P. O. - Is it a 27' street.

Mark - 27' back to back but it is a 50' right of way. One last comment that I would like to make about the survey that was done out there, the work that we have put into this project, the City's concern, the City is not necessarily interested in ramming this project through. The City has been requested to investigate this project. There has been a petition filed and by law we have to then follow up and answer your questions, give you costs estimates, even prepare plans. That is what the Barrett Law is all about. If this project doesn't go, it really is not any skin off our back. We have other projects that can be done. There is other asphalting and there is other work that the needs. I think that addresses your concern, but the Barrett Law has been set up for you and the majority to decide what you want to do in your neighborhood, and we are following that.

P. O. - You mentioned other asphalt jobs, is there an alternative to a concrete street?

Mark - No, this particular one is for concrete.

P. O. - Laying the petition aside, are there alternatives to concrete? Does the City participate in any financing anything other than concrete?

Mark - Sure.

P. O. - Asphalt, J. E., is 95% the cost of concrete and for 5% is you were to take -

Mark - We think a street of this size would be very competitive price wise to an asphalt street.

P. O. - Within 5%.

Mark - You are allowed of vote on that issue whether you wanted or not. That is part of your remonstrance process, but we feel very strongly that the concrete is not a bad to go, in fact we highly recommend it from the engineering standpoint and we also feel that because of the size of this that it will be very competitive cost wise.

P. O. - The entrance to the drive, will that be an additional cost to the property owner?

Vic - I think that there are some driveways that have concrete in them already and there are some that are asphalt, and there are some that are stone, and when we put the street in, we put the street in so that it is going to do two things. It is going to drain the water off your property into the gutter line and down the still and down the storm sewer, but we also have to put grade on that street so once the water gets to the street, it is going to run to the storm sewer. So in the process of this, the existing street you have there now is going to be lowered somewhat and we have to make the grade back up to your driveway and the intent of all the driveway approaches here is to build each driveway approach up to and including what would be to the back of a sidewalk line, if there were a sidewalk in there. And our standard right of way streets and the sidewalk type items, the sidewalk is 1' inside the right of way from your property line, normally in a 50' right of way and then we would have a 5' sidewalk and we have 5 1/2' to the curb. That makes up to 11 1/2 ' and what we do is bring that up, now you know, myself and probably some of you, if the street is there, you are going to long be gone to some place else but somebody along the line might decide they want

sidewalks on that street in the future, and we pour those driveways to line up for that - that they can just go from one to the other.

Chuck - Are there any other questions? Hearing none, we will adjourn the meeting with the confirming of the resolution of 6230-1991, Daner Drive, concrete streets, drive approaches, street lights and storm sewer. All in favor signify by saying aye. All members, aye.

Hearing adjourned at 2:10 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

November 27, 1991

ment of Public Works
e of the Board
Floor Conference Room
ng held at 9:00 a.m.

les E. Layton, Director
las M. Lehman, Member
rine A. Carrier, Member

t: Patricia J. Crick, Clerk

NT: All Members & Clerk, Mark Gensic & Ann Smith, City Engineering, John e, Filtration Plant, Mel Salyer, St. Eng., Terry Atherton, Water Resources, r Jordan, Contract Compliance, David Boyer, Assoc. City Atty., David Ross, lic Eng., Jim Harding.

AWARD: Contract 91-W-06 (R), Three Rivers Filtration Plant New Laboratory Facility, to Robert E. Crosby & Son, Inc. in the amount of $972,461.00 (OPERATING CAPITAL);
Approved conditional upon the execution of the EBE rider. Notice of Award to be sent to Robert E. Crosby & Sons, Inc. WW Engineering to prepare contracts. There was then some discussion regarding EBE riders. David Boyer stated an EBE rider should be in each bid packet as of this date per instructions of Mayor and City Attorney staff.

AWARD: Resolution 917-1991, Fillmore Street Sanitary Sewer (R) to All Star Construction, Inc. in the amount of $21,202.50 (SEWER UTILITY/REVOLVING BARRETT LAW);
Approved. Notice of Award to be sent to All Star Construction, Inc. WPC Engineering to prepare contracts.

AWARD: Resolution 1059-91 (R), Neuhaus Road Water Main Extension to Scheidleman Excavating in the amount of $24,994.00 (OPERATING CAPITAL);
Approved. Notice of Award to be sent to Scheidleman Excavating. Water Engineering to prepare contracts.

AWARD: Resolution 920-1991, Carlisle Place Sanitary Sewer Extension to All Star Construction in the amount of $51,085.00; (SEWER UTILITY/REVOLVING BARRETT LAW)
Approved. Notice of Award to be sent to All Star Construction. WPC Engineering to prepare contracts.

Approval of Board Minutes and Public Hearing Minutes of November 20, 1991;
Douglas Lehman moved to approve Board Minutes of November 20, 1991. Motion carried. Minutes approved. Katherine Carrier moved to approve Public Hearing Minutes of November 20, 1991. Motion carried. Minutes approved.

Sanitary Sewer Contract 91-S-20 between the City and KSKM and Meijer Realty Company to construct a local sanitary sewer system to serve Cross Creek Shopping Center;
Approved and forwarded to WPC Engineering for their handling.

Sewer Contract 918-1991 (Amended) between the City and Landrail, Inc. in the amount of $17,390.00 for Oak Grove Sanitary Sewer Extension;
Approved subject to Councilmanic approval.

Received recommendation from Director of Water Resources to accept Fort Wayne National Bank Sanitary Sewer Improvements, Contract 90-S-49 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kreager Brothers Construction.

9. Received recommendation from Director of Water Resources to accept Fort Wayne National Bank Storm Sewer Improvement, Contract 90-ST-06 as an integral part of the City's storm sewer system;
Approved and acceptance letter to be sent to Kreager Brothers Construction.

10. Received recommendation from Director of Water Resources to accept Aldi Storm Sewer Improvement, Contract 91-ST-03 as an integral part of the City's storm sewer system;
Approved and acceptance letter to be sent to T-F Construction Inc.

11. Received recommendation from WPC Engineering to accept Allenwood Drive Sanitary Sewer, Contract 91-S-43 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Leininger Excavating, Inc.

12. Received recommendation from WPC Engineering to accept Medford Drive Sanitary Sewer, Resolution 477-1991 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Land, Inc.

13. Change Order 1 and final received from Land, Inc. for Resolution 477-1991, Medford Drive Sanitary Sewer Extension decreasing the contract price by $909.00;
Approved subject to Councilmanic approval.

14. Received Light Order 5500 requesting additional street lights in the 5th District for 1022, 1006 and 912 Packard Avenue, approximate cost $2,100.00 (5th District Board of Works COIT Fund)
Approved and forwarded to Street Light Engineering for their handling.

15. Received Light Order 5502 requesting additional street lights in the 5th District for 1026, 1014, 926 and 908 Kinsmoor, approximate cost $2,400.00 (5th District Board of Works COIT Fund);
Approved and forwarded to Street Light Engineering for their handling.

16. Received Light Order 5521 requesting additional street lights in the 5th District for 3314 Beaver Avenue, approximate cost $300.00 (5th District Board of Works COIT Fund);
Approved and forwarded to Street Light Engineering for their handling.

17. Change Order 1 received from All Star Construction & Excavating, Inc. for Contract 90-XP-1, Hoagland Avenue Feeder Main, Phase III increasing the contract price by $13,341.08 (WATER BOND);
Approved subject to Councilmanic approval.

18. Change Order 2 received from All Star Construction & Excavating, Inc. for Contract 90-XP-1, Hoagland Avenue Feeder Main, Phase III increasing the contract price by $41,359.96 (COIT 91);
Approved subject to Councilmanic approval.

19. Change Order 3 and Final received from All Star Construction & Excavating, Inc. for Contract 90-XP-1, Hoagland Avenue Feeder Main, Phase III increasing the contract price by $23,776.25 (STORM UTILITY);
Approved subject to Councilmanic approval.

20. Received request from Harding Dahm & Company to present petition regarding Area Sewer Assessment, Northeast Sector Interstate Highway 69 and State Road 14;
Jim Harding, Trustee, addressed the board. Douglas Lehman moved to table request until December 11, 1991. Motion carried. Requested tabled.

21. IMPROVEMENT RESOLUTION 6233-91, Walnut Street - Fairfield to Fox (Both Sides) replacing curbs, walks, drives, yardwalks, alley approaches and drainage (COIT);
Douglas Lehman moved to approve Improvement Resolution 6233-91, Walnut Street. Motion carried. Resolution approved and copy herein incorporated.

22. Request to advertise and receive bids on December 18, 1991 for Improvement Resolution 6233-91, Walnut Street - Fairfield to Fox (COIT);
Approved advertise Notice to Contractors 11/29 and 12/6/91 with date to receive bids 12/18/91.

23. Escrow Agreement received from Simerman Construction Co., Inc. in connection with the Water Maintenance Building, Escrow Agent is Fort Wayne National Bank;
Approved and forwarded to Fort Wayne National Bank for their handling.

24. Second request for Extension of Time to Connect to Public Sewer from Paul and Jacqueline Sanders;
Douglas Lehman moved denial of request for Extension of Time to Connect to Public Sewer from Paul and Jacqueline Sanders. Motion carried. Request denied.

25. Received request for two additional street lights and one alley light on Dewald and St. Martin Streets, approximate cost $1,254.00 St. Martin Street and Hanna Street (1st District Board of Works COIT Fund);
Approved and forwarded to Street Light Engineering for their handling.

26. Claims approval in the amount of $9,848,514.59.
Approved and forwarded to Civil City Accounting for their handling.

27. Four (4) Regulatory Resolutions;

STOP INTERSECTION		(EMERGENCY)
Forest Downs Dr.	-stop_	for Forest Valley Dr.
DELETE:		
PREFERENTIAL INTERSECTION		(DELEGATED)
Forest Valley Dr.	-preferential-	at Forest Downs Dr.
NO PARKING		(DELEGATED)
Creighton Ave.	-north side-	from Central Dr. to 120' west thereof.
DELETE NO PARKING		(EMERGENCY)
Creighton Ave.	-north side-	from Euclid Ave. to Central Dr.

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolution approved and forwarded to Traffic Engineering for their handling.

28. Taxi Cab License Applications for Timothy Charles Carr, Perry W. Shaw, Jr., Patricia Anne Staker Shaw, and Patricia R. Harter.
Douglas Lehman moved to approve Taxi Cab License Applications for Timothy Charles Carr, Patricia Anne Staker Shaw and Patricia R. Harter. Motion carried. Applications approved.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 11, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Tim Warren, Street Light Eng., Terry Atherton, Water Eng., Mike Thornson, WPC Eng., Mel Salyer, St. Eng., John McLane, Filtration Plant, Charles Bailey, Contract Compliance, Barbara Schoppman, Neighborhood Specialist, Mike Willnow, SCT.

1. AWARD: Miscellaneous Invitational Bid No. 9, Drainage in the rear of 3705 Kirkwood Avenue to Mergy Construction Company in the amount of $770.00 (COIT);
   Approved. Notice of award sent to Mergy Construction Company.

2. Approval of Board Minutes of December 4, 1991 and Public Hearing Minutes of December 4, 1991;
   Douglas Lehman moved to approve Board Minutes of December 4, 1991 and Public Hearing Minutes of December 4, 1991. Motion carried. Minutes approved.

3. Contract for Resolution #1059-91 (rebid), Neuhaus Road Water Main Extension between the City and Scheidleman Excavating, Inc., in the amount of $24,994.00 (OPERATING CAPITAL);
   Approved subject to Councilmanic approval.

4. Change Order #2 and Final received from Geiger Developing, Inc., for Contract 909-1990 & 1055-1990, Hessen Cassel/Southwin/Crestmont Sanitary, Storm & Water, decreasing contract amount $5,551.03;
   Approved subject to Councilmanic approval.

5. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $9,913.51;
   Approved and forwarded to General Accounting for their handling.

6. Received Easement Agreement between Board of Public Works and Mark A. Liechty, Trustee;
   Tabled until next week.

7. Claims approval in the amount of $2,459,815.47;
   Approved and forwarded to Civil City Accounting for their handling.

8. Water Contract 9122 between the City and Zohrab K. Tazian to construct water main system to serve Hampton Village, Section I;
   Approved and forwarded to Water Engineering for their handling.

9. Received Easement Agreement between the City and Northern Indiana Public Service Company for Water Main;
   Approved. Copy on file in vault.

10. Received recommendation from Water Engineering to accept Kensington Downs Section IV, Phase 3, Water Contract 9111 as part of the City's water system;
    Approved and acceptance letter to be sent to Geiger Developing, Inc.

11. Sewer Contract 91-S-55 between the City and Wayne Haven Industrial Park, Inc., to construct a local sanitary sewer system to serve Wayne Haven Industrial Park Extended;
    Approved and forwarded to WPC Engineering for their handling.

12. Received recommendation from WPC Engineering to accept Ranchwood Phase II, Resolution #475-90, as an integral part of the City's storm sewer system;
    Approved and acceptance to be sent to Scheidleman Excavating.

December 4, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Catherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., Don Bodeker, Tech. Serv., Terry Atherton, Water Resources, Mark Gensic & Ann Smith, City Eng., Tim Warren, St. Ltg., Mike Thornson, WPC Eng., John McLane, Filtration Plant, Rick Orr, ROW, Walter Jordan & Charles Bailey, Contract Compliance, Andy Dodzik, Consulting Engineer.

1. RECEIVE BIDS - Water Contract 9123, Cadena Lane Water Main Extension

Bercot, Inc.	39,220.00
Dave's Excavating	40,234.75
Dehner Const.	36,762.90
Liberty Const.	37,570.50
Scheidleman Exc.	28,896.75

Eng. Est. - $29,872.00
Water Engineering to tabulate and report.

2. Approval of Board Minutes of November 27, 1991;
Douglas Lehman moved to approve Board Minutes of November 27, 1991. Motion carried. Minutes approved.

3. Change Order 1 received from Weikel Line Company for Resolution 6186-91, Spy Run NSA '91 decreasing the contract price by $1,338.24;
Approved subject to Councilmanic approval.

4. Sewer Construction Contract 915-1991 between the City and Dave's Excavating, Inc. for Clearview Drive/Hillegas Road (Edlu Drive) in the amount of $33,306.00 (SEWER UTILITY/BARRETT LAW);
Approved subject to Councilmanic approval.

5. Received recommendation from Director of Water Resources to accept Brotherhood Place Water Main, Contract 9120 for future maintenance;
Approved and acceptance letter to be sent to Brooks Construction Company.

6. Public Hearing was held regarding proposed lease between Southgate Plaza Company, an Indiana limited partnership, lessor, and the City of Fort Wayne Board of Works, lessee, on behalf of the Fort Wayne Police Department;
Michael McAlexander, Director, Board of Public Safety, made presentation. Board approved. Copy of lease on file in vault.

7. Report and recommendation from A. J. Dodzik regarding the status of the Hosey Dam;
Andy Dodzik apprised the Board of the following. A review and inspection has been made of the operating conditions at the Hosey Dam. In addition to recommendations for repairs, a change in operational policy with respect to raising and lowering of the dam's roller gates is also being offered. If adopted, the recommendations are to repair the roller gate seals and sills, place the tainter gate and three mud gates into routinely operative condition, and place the rollers in their seated position for the last time. The estimated cost for this work is $150,000. The policy with regard to the permanent positioning of the rollers can be adopted at any time, and could go into effect upon completion of the recommended work.

Mark Gensic stated he recommended setting the rollers permanently and keeping them there because it is the raising and having the seal exposed that allows debris to go through that probably did the damage. He stated that we should get away from the policy of moving the rollers up and down and use tainter gates instead. Mark Gensic is to ask Carl O'Neal what contribution FEMA might make to this project and Carl will report his findings to the board.

8. Claims approval in the amount of $10,471,744.36.
Approved and forwarded to Civil City Accounting for their handling.

9. Taxi Cab License Renewal for James B. Garmire and Mary K. Munson.
Katherine Carrier moved to approve Taxi Cab License Renewals for James G. Garmire and Mary K. Munson. Motion carried. Licenses to be issued.

10. Remonstrance received for Resolution 6231-91, Daner Drive. There are 20 properties and tabulation shows 10 properties which is 50% and therefore is not in the majority;
Street Engineering to proceed with project. Property owners to be notified.

11. Indemnity Agreement - An agreement between the City of Fort Wayne and Deep River Hydro, Inc., regarding the company's removal of hydro-electric equipment from the Hosey Dam powerhouse;
Approved. Copy on file in vault.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas Lehman, Katherine Carrier, Patricia Crick, BOW, Jeff Grogg, Street Department, Betsy Meyer, Barrett Law. Charles Layton, absent.

1. Hearing - Notice of Assessment - Resolution 6204-91, Mulberry Road from the south curb line of Willowdale Road to the east curb line of Ardmore Avenue, curbs, drive approaches & yardwalks.
   Douglas Lehman read correspondence from Lanola H. Fox, 3721 Mulberry, questioning assessment for yardwalks. Betsy Meyer said she was not assessed for a yardwalks. Katherine Carrier moved to confirm Assessment Roll for Res. #6204-91, Mulberry Road. Motion carried. Assessment confirmed and sent to the Department of Finance.

2. Renewal of Taxi Application for Phillip L. Rohyans and Suzette K. Mitchell.
   Katherine Carrier moved to approve renewal of taxi applications for Phillilp L. Rohyans and Suzette K. Mitchell. Motion carried. Licenses issued to Rohyans and Mitchell.

Hearing adjourned at 1:55 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 4, 1991

Department of Public Works
Office of the Board
Hearing held at 2:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas M. Lehman, Katherine Carrier, Patricia Crick, BOW, Don Hanley, WPC Eng., Mark Gensic, City Eng. Charles Layton, absent.

1. Hearing - Notice of Assessment - Southwin-Crestmont-Hessen Cassel Road Sanitary & Storm Sewers Resolution 909-1990, Water Main Resolution 1055-1990.
   Katherine Carrier moved to confirm assessment roll for Southwin-Crestmolnt-Hessen Cassel Road Sanitary & Storm Sewers Resolution 909-1990, Water Main Resolution 1055-1990. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

2. Contract 91-W-06(R) between the City and Robert E. Crosby & Son, Inc. for construction of new laboratory facility of the Three Rivers Filtration Plant in the amount of $972,461.00 (including E.B.E. Rider)
   Approved subject to Councilmanic approval.

Meeting adjourned at 3:40 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 11, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Catherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Tim Warren, Street Light Eng., Terry Atherton, Water Eng., Mike Thornson, WPC Eng., Mel Salyer, St. Eng., John McLane, Filtration Plant, Charles Bailey, Contract Compliance, Barbara Schoppman, Neighborhood Specialist, Mike Willnow, SCT.

1. AWARD: Miscellaneous Invitational Bid No. 9, Drainage in the rear of 3705 Kirkwood Avenue to Mergy Construction Company in the amount of $770.00 (COIT);
Approved. Notice of award sent to Mergy Construction Company.

2. Approval of Board Minutes of December 4, 1991 and Public Hearing Minutes of December 4, 1991;
Douglas Lehman moved to approve Board Minutes of December 4, 1991 and Public Hearing Minutes of December 4, 1991. Motion carried. Minutes approved.

3. Contract for Resolution #1059-91 (rebid), Neuhaus Road Water Main Extension between the City and Scheidleman Excavating, Inc., in the amount of $24,994.00 (OPERATING CAPITAL);
Approved subject to Councilmanic approval.

4. Change Order #2 and Final received from Geiger Developing, Inc., for Contract 909-1990 & 1055-1990, Hessen Cassel/Southwin/Crestmont Sanitary, Storm & Water, decreasing contract amount $5,551.03;
Approved subject to Councilmanic approval.

5. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $9,913.51;
Approved and forwarded to General Accounting for their handling.

6. Received Easement Agreement between Board of Public Works and Mark A. Liechty, Trustee;
Tabled until next week.

7. Claims approval in the amount of $2,459,815.47;
Approved and forwarded to Civil City Accounting for their handling.

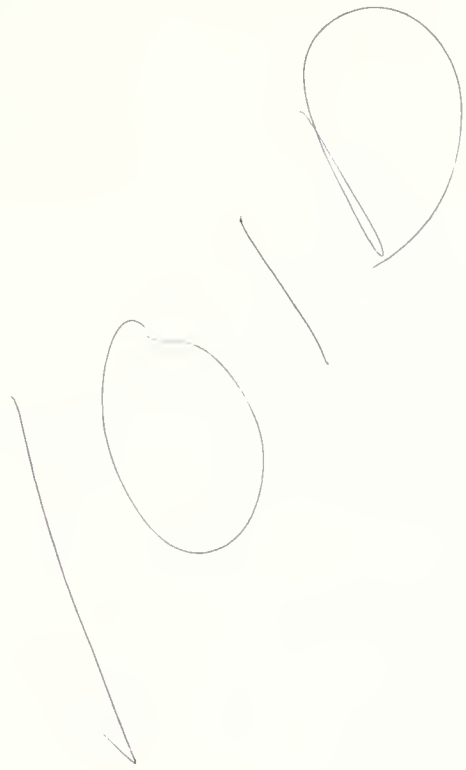
8. Water Contract 9122 between the City and Zohrab K. Tazian to construct water main system to serve Hampton Village, Section I;
Approved and forwarded to Water Engineering for their handling.

9. Received Easement Agreement between the City and Northern Indiana Public Service Company for Water Main;
Approved. Copy on file in vault.

10. Received recommendation from Water Engineering to accept Kensington Downs Section IV, Phase 3, Water Contract 9111 as part of the City's water system;
Approved and acceptance letter to be sent to Geiger Developing, Inc.

11. Sewer Contract 91-S-55 between the City and Wayne Haven Industrial Park, Inc., to construct a local sanitary sewer system to serve Wayne Haven Industrial Park Extended;
Approved and forwarded to WPC Engineering for their handling.

12. Received recommendation from WPC Engineering to accept Ranchwood Phase II, Resolution #475-90, as an integral part of the City's storm sewer system;
Approved and acceptance to be sent to Scheidleman Excavating.



Received recommendation from WPC Engineering to accept Ranchwood Storm Drainage Improvement, Resolution #472-90, as an integral park of the City's storm sewer system;
Approved and acceptance to be sent to All Star Construction Company.

Amendment No. 2 to Information Resources Management Agreement between City and SCT;
Approved and copy on file in vault.

Construction Contract 91-W-08, St. Mary's Feeder Main, between the City and Landrail Inc., in the amount of $118,990.00;
Approved subject to Councilmanic approval.

Cable Television Program Advisory Council Grant Recipient Agreement between the City and St. Francis College;
Approved and copy on file in vault.

Received recommendation from Director of Water Resources to release escrow funds to Scheidleman Excavating, Inc., for work performed on Ranchwood Phase II Storm Sewer Project, Res. #475-90, Escrow Agent, Lincoln National Bank;
Approved and forwarded to Lincoln National Bank for their handling.

Discussion concerning "Glenwood Park; Drive Safely" Signs;
Katherine Carrier moved to approve request from Glenwood Park Association to place "Glenwood Park; Drive Safely" signs providing association pay the costs. Motion carried. Signs to be placed by Glenwood Park Association.

Two Regulatory Resolutions;

FERENTIAL INTERSECTION (DELEGATED)
and Trail -preferential- at Channel Place

AIRED MOBILITY PARKING (COMMERCIAL) 3412 Timberhill Dr.
(See Attached Map)

Katherine Carrier moved to approve two Regulatory Resolutions. Motion carried. Resolutions approved and forwarded to Traffic Engineering for their handling.

Taxi Cab License Renewal for Larry Dean Sroufe and Richard Lauer;
Douglas Lehman moved to approve Taxi Cab License Renewals for Larry Dean Srouge and Richard Lauer. Motion carried. Licenses to be issued.

Taxi Cab License Applicants Richard Henry Bucher and Jackie S. Shanks;
Katherine Carrier moved to approve Taxi Cab License Applicants Richard Henry Bucher and Jackie S. Shanks. Motion carried. Licenses to be issued.

Recognition of Neil Wisler receiving William D. Hatfield Award from the Indiana Water Pollution Control Association.

Douglas Lehman announced that the Board will be reviewing 1992 City Utilities Budget. Copies will be available at that time.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

TEST Patricia J. Crick

Patricia J. Crick, Clerk

December 18, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, St. Ltg., Ann Smith, City Eng., Mel Salyer, St. Eng., Mike Thornson, WPC Eng., Terry Atherton, Water Eng., John McLane, Filtration Plant, Rick Orr, ROW, Walter Jordan, Contract Compliance, Michael McAlexander, Board of Safety.

1. RECEIVE BIDS - Res. #6233-91, Walnut Street - Fairfield to Fox (COIT), curbs, walks, drives, yardwalks, alley approaches and drainage.

Brooks Const.	59,359.00
Dehner Const.	52,714.30
Mergy Const.	53,432.90
Tomco Const.	47,752.50
Weikel Line	51,148.70
Eng. Est.	54,893.00

Street Engineering to tabulate and report.

2. Approval of Board Minutes of December 11, 1991;
Douglas Lehman moved to approve Board Minutes of December 11, 1991. Motion carried. Minutes approved.

3. Change Order 1 and Final received from Bercot, Inc. for Resolution 465-1991, Brook Drive Storm Sewer Extension increasing the contract price by $835.25;
Approved subject to Councilmanic approval.

4. Change Order 1 and Final received from All Star Construction & Excavating, Inc. for Resolution 472-1990, Ranchwood Storm Drainage Improvement - Beckstein/David Lane decreasing the contract price by $1,627.50;
Approved subject to Councilmanic approval.

5. Change Order 1 and Final received from Scheidleman Excavating, Inc. for Resolution 475-1990, Ranchwood Storm Improvement, Phase II decreasing the contract price by $3,615.75;
Approved subject to Councilmanic approval.

6. Change Order 1 received from Wayne Asphalt & Construction Company for Resolution 6217-91, Birchwood Avenue Street Reconstruction decreasing the contract price by $5,327.31;
Approved subject to Councilmanic approval.

7. Received recommendation from Director of Water Resources to accept Woodland Lakes Section VI, Water Contract 9102 for future maintenance;
Approved and acceptance letter to be sent to Geiger Developing.

8. Received recommendation from Director of Water Resources to accept Kensington Downs, Section VII, Water Contract 9115 for future maintenance;
Approved and acceptance letter to be sent to Kurtz Excavating.

9. Received request for Waiver of Barricade Fees for March for Life Committee parade to be held on Saturday, January 25, 1992 from Noon to 12:30 P.M. starting at the City-County Building, south on Calhoun, west on Wayne Street, north on Webster, west on Berry to Scottish Rite, the cost would be $250.00;
Approved and forwarded to Right of Way Department for their handling.

10. Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement between the City and Allen County Public Library, Channel 10, Common Council Ordinance S91-11-01;
Approved. Copy on file in vault.

11. EMERGENCY RESOLUTION to purchase 1000 tons of salt for ice control for the Street Department;
Douglas Lehman moved to approve Emergency Resolution to purchase 1000 tons of salt for ice control for the Street Department. Motion carried. Copy herein incorporated. Purchasing to issue purchase order to Akzo Salt Company in the amount of $28,745.32.

12. Petition received from Harding Dahm & Company regarding Sewer Assessment, North Sector Interstate Highway 69 and State Road 14;
Upon recommendation from City Attorney, Douglas Lehman moved to approve petition from Harding Dahm & Company regarding Sewer Assessment, North Sector Interstate Highway 69 and State Road 14 providing the sewer assessment is rolled back to the level at which it stood when the agreement was reached (approximately $800 an acre to $500 an acre). Motion carried. Petition approved.

13. Received recommendation from Director of Water Resources for Release of Escrow in the amount of $15,845.51 to Geiger Developing, Inc. in connection with Southwin/Crestmont/Hessen Cassel Water and Sewer, Resolutions 909-1990 and 1055-1990, Community State Bank of Huntington;
Approved and Release of Escrow sent to Community State Bank of Huntington for their handling.

14. Change Order 1 and Final received from All Star Construction and Excavating, Inc. for Contract 90-03, Coliseum Blvd. Water Main Crossing Replacements increasing the contract price by $12,517.20;
Approved subject to Councilmanic approval.

15. Sewer Contract 91-S-47 between the City and Colonial Development Corporation for Autumn Ridge Villas, Section I;
Approved and forwarded to WPC Engineering for their handling.

16. Claims approval in the amount of $4,133,296.64.
Approved and forwarded to Civil City Accounting for their handling.

17. Received Easement Agreement between the Board of Public Works and Mark A. Liechty, Trustee;
Approved. Copy on file in vault.

18. Taxi Cab License Applicant Renewal for Maryhelen Shroyer;
Katherine Carrier moved to approve Taxi Cab License Applicant Renewal for Maryhelen Shroyer. Motion carried. License issued to Maryhelen Shroyer.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

December 31, 1991

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren, St. Light Eng., R. David Boyer, Assoc. City Atty., Jeff Grogg & Kevin Okleshen, St. Eng., David Ross, Traffic Eng., Rick Orr, ROW, Mike Thornson, WPC Eng., Brent Myers, Purchasing.

1. Approval of Board Minutes of December 18, 1991;
   Douglas Lehman moved approval of Board Minutes of December 18, 1991. Motion carried. Minutes approved.

2. Sewer Construction Contract between the City and All Star Construction, Inc. for Resolution 917-1991, Fillmore Street Sanitary Sewer in the amount of $21,202.50 (SEWER UTILITY/BARRETT LAW);
   Approved subject to Councilmanic approval.

3. Auto Liability and General Liability Claims in the amount of $31,755.00;
   Approved and forwarded to Risk Management for their handling.

4. Change Order 1 received from Tomco Construction Co. for Hamilton NSA '91, Resolution 6187-91 decreasing the contract amount by $4,469.10;
   Approved subject to Councilmanic approval.

5. Change Order 1 received from Mergy Construction Company for Beaver-Wildwood Curbs & Sidewalks, Resolution 6216-91 increasing the contract amount by $3,056.56;
   Approved subject to Councilmanic approval.

6. Change Order 1 received from S. E. Johnson Company for Brooklyn Avenue Reconstruction, Resolution 6219-91 increasing the contract amount by $41,141.80;
   Approved subject to Councilmanic approval.

7. Change Order 1 received from Mergy Construction Company for Turtle Creek/Stardale Pavement Restoration, Resolution 6221-91 increasing the contract amount by $16,116.91;
   Held due to amount being over 20% of contract amount. To be taken under advisement by David Boyer.

8. Water Contract 9113 between the City and K.S.K.M to construct water main systems to serve Cross Creek Blvd. from Ludwig Road southerly to Washington Center Road;
   Approved and forwarded to Water Engineering for their handling.

9. Access Agreement between John W. Stirnkorb and the City to construct a driveway entrance and approach for a new driveway at 1143 W. Main Street;
   Approved and forwarded to Traffic Engineering Department for their handling.

10. EMERGENCY RESOLUTION to repair existing 12" combination sewer in an alley behind 2122 Oakley Street which collapsed at a cost of $12,450.00, contractor is Liberty Construction, Inc. Imperial Contractors, Inc., Crosby Excavating, Dehner Construction Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair;
Katherine Carrier moved to approve Emergency Resolution for repair of existing 12" combination sewer in an alley behind 2122 Oakley Street. Motion carried. Emergency Resolution approved and herein incorporated. Purchasing to issue an Emergency Purchase Order to Liberty Construction, Inc., for said repairs. (Pd. 50% San. - 50% Storm)
Douglas Lehman suggested establishing a policy to deal with such cases.

11. RESOLUTION between the Board of Works and IUOE;
Katherine Carrier moved to approve Resolution between the Board of Works and IUOE. Motion carried. Resolution approved. Copy herein incorporated. Purchasing Department to issue an Emergency Purchase Order for repairs.

12. EMERGENCY RESOLUTION for emergency repair of lime handling equipment for filtration system at the Filtration Plant;
Douglas Lehman moved to approve Emergency Resolution for emergency repair of lime handling equipment for filtration system at the Filtration Plant. Motion carried. Emergency Resolution approved. Copy herein incorporated.

14. EMERGENCY RESOLUTION for emergency replacement for blown underground cables on secondary power transformer at the Filtration Plant;
Douglas Lehman moved to approve Emergency Resolution for emergency replacement for blown underground cables on secondary power transformer at the Filtration Plant. Motion carried. Resolution approved and copy herein incorporated. Purchasing Department to issue an Emergency Purchase Order for repairs.

15. RESOLUTION for vacation of the following streets in Vodermark's Addition, portion of north-south Warren Street and portion of east-west Alden Street, requested by Tokheim Corporation and Indiana Michigan Power Company;
Katherine Carrier moved to approve Resolution for vacation of streets in Vodermark's Addition. Motion carried. Resolution approved and forwarded to City Plan for their handling.

16. Three (3) Regulatory Resolutions;

No Parking Passenger Loading Zone Berry Street	-north side-	(Delegated) from 20' west of Clay St. to 20' west thereof.
Impaired Mobility Parking (Residential) 414 Elizabeth St.	-south side-	Emergency from 625' west of Spy Run Ave. to 20' west thereof.
2 hr. Parking 8:00 a.m. to 6:00 p.m. Growth St.	-east side-	Emergency from Morrison Ave. to 85' south thereof.

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

17. Taxi Cab License Applicants Carlis O. Smith, Jr. and Kenneth R. Behny;
Katherine Carrier moved to approve Taxi Cab License Applicants Carlis O. Smith, Jr. and Kenneth R. Behny. Motion carried. Licenses to be issued to Smith and Behny.

18. Annual Renewal of Application of Taxi Permit for Dispatch Services, Inc. DBA Checker Cab;
Douglas Lehman moved to approve Annual Renewal of Application of Taxi Permit for Dispatch Services, Inc. DBA Checker Cab. Motion carried. Renewal approved.

19. Agreement with Redevelopment Commission concerning payment of Coldwater Crossing (TIF);
Douglas Lehman moved to approve Agreement with Redevelopment Commission concerning payment of Coldwater Crossing (TIF). Motion carried. Agreement approved and copy on file in vault.

20. Claims approval in the amount of $5,853,590.47;
Approved and forwarded to Civil City Accounting for their handling.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 8, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., John McLane, Filtration Plant, Tim Warren, St. Ltg., Mike Thornson, WPC Eng., Rick Orr, ROW, Mel Salyer, St. Eng., Don Bodeker, Tech. Serv., Carl O'Neal, Trans., Ann Smith & Mark Gensic, City Eng., Jim Burlage, Water Eng., Walter Jordan, Contract Compliance, Brent Myers, Purchasing, David Ross, Traffic Eng.

1. AWARD: Resolution 6233-91, Walnut Street - Fairfield to Fox, Curb and Sidewalk to Tomco Construction Company in the amount of $47,752.50 (COIT);
Approved. Notice of Award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.

2. Approval of Board Minutes of December 31, 1991;
Douglas Lehman moved to approve Board Minutes of December 31, 1991. Motion carried. Minutes approved.

3. Sewer Construction Contract 920-1991 between the City and All Star Construction for Carlisle Place Sanitary Sewer Extension in the amount of $51,085.00 (SEWER UTILITY/REVOLVING BARRETT LAW);
Approved subject to Councilmanic approval.

4. Sewer Contract 91-S-52 between the City and Zohrab K. and Naomi K. Tazian to construct a local sanitary sewer system to serve Hampton Village, Section I;
Approved and forwarded to WPC Engineering for their handling.

5. Sewer Contract 91-S-48 between the City and Julia A. Grate, Barbara A. Carr, Norman R. Carr, Robert K. Huebner and Barbara Huebner to construct a local sanitary sewer system to serve Daisy Lane Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

6. Employee Service Agreement between the City and Allen County Solid Waste District enabling the District to reimburse the City of Fort Wayne for staff time of Ms. Cassandra Stockamp;
Approved. Copy on file in vault.

7. Received recommendation from Superintendent of Filtration Plant for Release of Partial Escrow in the amount of $2,050.00 to Indiana Construction Corp. in connection with Contract 90-W-05, Chemical Handling, Escrow Agent is Fort Wayne National Bank;
Approved and forwarded to Escrow Agent, Fort Wayne National Bank for their handling.

8. Received recommendation from Superintendent of Filtration Plant for Release of Partial Escrow in the amount of $10,050.19 to Indiana Construction Corp. in connection with Contract 90-W-05, Chemical Handling, Escrow Agent is Fort Wayne National Bank;
Approved and forwarded to Escrow Agent, Fort Wayne National Bank for their handling.

9. Received recommendation from WPC Engineering to accept Contract 91-S-34, Hunter's Glen, Section I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating.

10. **RESOLUTION** for vacation of dedicated right-of-way situated in Lanternier's Amended Addition, requested by Tokheim Corporation;
Approved and forwarded to City Plan for their handing.

11. **RESOLUTION** for vacation of dedicated utility easement situated in DeLong's Addition, requested by the City of Fort Wayne;
Tabled until Public Hearing same date at 1:30 p.m.

12. Discussion on Change Order #1 for Resolution 6221-91, Turtle Creek/Stardale Pavement from Mergy Construction Co. increasing the contract price by $16,116.91;
Change Order #1 for Resolution 6221-91 approved subject to Councilmanic approval.

13. Received request from General Accounting to write off City Utilities Accounts in the amount of $7,602.71;
Approved and forwarded to General Accounting for their handling.

14. Received request from General Accounting to write off Miscellaneous Accounts in the amount of $3,433,75;
Approved and forwarded to General Accounting for their handling.

15. Received request from Director of Water Resources for Prior Approval letter for Resolution 1059-91, Neuhaus Drive Water Main;
Approved and Prior Approval letter to be submitted to Council.

16. Received petition to allow parking on both sides of Brackenridge between Fairfield and Ewing, recommendation from Traffic Engineering is to process the regulatory resolution;
Katherine Carrier moved to approve Regulatory Resolution to allow parking on both sides of Brackenridge between Fairfield and Ewing. Motion carried Regulatory Resolution approved and forwarded to Traffic Engineering for their handling.

17. Claims approval in the amount of $16,283,053.89.
Approved and forwarded to Civil City Accounting for their handling.

18. Taxicab License Applicant Renewals for Gahe L. Giessler, Dennis Wayne Harter, Arthur Allen Wise, Kelly Ann Harter and Jon Eric Sauers:
Douglas Lehman moved approval of Taxi License Applicant Renewals for Gahe Giessler, Dennis Wayne Harter, Arthur Allen Wise, Kelly Ann Harter, and denial of Jon Eric Sauers; Motion carried. Licenses to be issued to Giessler, Harter, Wise, Harter. Sauers to be denied.

19. Katherine Carrier congratulated Accounting Department and Controller for their award for financial statements for 1990 for the second year in a row.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST
Patricia J. Crick, Clerk

January 8, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Tom Gountras, WPC Engineering.

1. Hearing - Notice of Property Owners - Resolution 921-91, Timbers Drive Sanitary Sewer Extension;
Katherine Carrier moved to confirm Resolution 921-91, Timbers Drive Sanitary Sewer Extension. Motion carried. Resolution confirmed. No remonstrances received. WPC Engineering to proceed with plans and specifications.

2. Taxicab License Applicant Renewal for Jon Eric Sauers;
Douglas Lehman moved to approve Taxi License Applicant Renewal for Jon Eric Sauers. Motion carried. License issued.

3. Taxicab License Applicant Renewal for Richard Alan Robinson;
Douglas Lehman moved to approve Taxi License Applicant Renewal for Richard Alan Robinson. Motion carried. License issued.

4. Resolution for vacation of dedicated utility easement situated in DeLong's Addition, requested by the City of Fort Wayne;
Douglas Lehman moved to approve Resolution for vacation of dedicated utility easement situation in DeLong's Addition. Motion carried. Resolution approved and forwarded to City Plan for their handling.

Hearing adjourned 2:10 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 15, 1992

Board of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., John McLane, Filtration Plant, Steve Martin & Stan Robinson, C. U. Acctg., Mike Thornson, WPC Eng., Tim Warren, Water Resources, Charles Bailey & Walter Jordan, Contract Compliance, Ann Smith & Mark Gensic, City Eng., Carl O'Neal, Transportation, Rick Orr, ROW, Brent Myers, Purchasing.

1. AWARD: Contract 9123, Cadena Lane Water Main Extension to Scheidleman Excavating, Inc. in the amount of $28,896.75 (PRIVATELY FUNDED) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.

2. Approval of Board Minutes of January 8, 1992 and Public Hearing Minutes of January 8, 1992;
Katherine Carrier moved to approve Board Minutes of January 8, 1992 and Public Hearing Minutes of January 8, 1992.

3. Recommendation to hire WW Engineering & Science, Inc. for part time construction representation for the new lab building at the Water Filtration Plant;
Mark Gensic addressed the Board. Board approved Proposal 2 for part time construction representation for the new lab building total amount of $49,694.00. Copy on file in vault.

4. Discussion of FEMA funding for the Hosey Dam and recommendation to proceed with preparation of bid plans and specs for repair of Hosey Dam;
Carl O'Neal apprised the Board that he and representatives from FEMA had inspected damage to the Hosey Dam. He stated he is attempting to get FEMA to participate with 50% of the cost. A. J. Dodzik, Consulting Engineers had previously inspected the dam and submitted a report with recommendations regarding the Dam to the Board (see minutes of 12/4/91). The Board supported going ahead with the bid preparations as proposed by Dodzik.

5. RESOLUTION concerning rate increase for Technical Services;
Douglas Lehman moved to approve Resolution concerning rate increase for Technical Services. Motion carried. Resolution approved and herein incorporated.

6. Annual Agreement between the Fort Wayne Police Department and Phil Holmes, owner of 2638 South Anthony for leasing of same in the amount of $150.00 per month. This lease is for a precinct office (COPS);
Approved and copy on file in vault.

7. Received petition for No Parking Here to Corner on the west end of Elmhurst Drive to change ONLY the first existing parking sign on both sides of Elmhurst Drive. Recommendation from Traffic Engineering supports restricted parking on both sides of Elmhurst Drive from Ardmore Avenue to 105' east;
Katherine Carrier moved to approve recommendation from Traffic Engineering for restricted parking on both sides of Elmhurst Drive from Ardmore Avenue to 105' east. Motion carried. Recommendation approved.

8. Received recommendation from WPC Engineering to accept Contract 91-S-2, Meyer Road Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Scherer Plumbing & Heating Company.

9. Received recommendation from WPC Engineering to accept Contract 91-S-55, Wayne Haven Industrial Park Extended Phase I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Crosby Excavating, Inc.

10. Received recommendation from WPC Engineering to accept Contract 91-S-33, Airport North Sanitary Extension as an integral part of the City's sanitary sewer system;

Approved and acceptance letter to be sent to Brooks Construction, Inc.

11. Received recommendation from WPC Engineering to accept Contract 91-ST-04, Brotherhood Place Storm Sewer as an integral part of the City's storm sewer system;
Approved and acceptance letter to be sent to Brooks Construction Company, Inc.

12. Received recommendation from WPC Engineering to accept Contract 91-S-29, Brotherhood Place Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Brooks Construction Company to be sent to Brooks Construction Company, Inc.

13. Received recommendation from WPC Engineering to accept Contract 91-S-31, Kensington VII Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Brooks Construction Company, Inc.

14. Received recommendation from WPC Engineering to accept Contract 91-S-41, Westfield Park Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Kurtz Excavating, Inc.

15. Received recommendation from WPC Engineering to accept Contract 91-S-50, Woodland Lake Section VII Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Geiger Developing, Inc.

16. Received recommendation from WPC Engineering to accept Contract 91-S-46, Apple Glen Phase I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Fleming Excavating, Inc.

17. Received recommendation from WPC Engineering to accept Contract 91-S-09, Triple Crown Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Land, Inc.

18. Received recommendation from WPC Engineering to accept Contract 91-S-11, 4730 Hillegas Road Sanitary Sewer as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Leininger Excavating, Inc.

19. Received recommendation from WPC Engineering to accept Contract 91-S-51, 2435 W. Jefferson Sanitary Sewer Relocation as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Leininger Excavating, Inc.

20. RESOLUTION concerning increasing the maximum Barrett Law Assessment for sewer projects that start from this date;
Douglas Lehman moved to approve Resolution concerning increasing the maximum Barrett Law Assessment for sewer projects starting from this date. Motion carried. Resolution approved. Copy herein incorporated.

21. Claims approval in the amount of $4,760,713.99.
Douglas Lehman moved to approve all claims with exception of Gaines pending his review. Motion carried. Claims approved except Gaines pending Doug Lehman's review.

22. Renewal of Taxi Cab Licenses for Bruce D. Sprunger, Chester L. Reinking, and Luis Molino.
Katherine Carrier moved to approve Renewal of Taxi Cab Licenses for Sprunger, Reinking and Molino. Motion carried. Licenses to be issued.

23. Notice of Water Main Extension for Stellhorn Road Water Main Extension, Contract 91-XP-2;
Approved. Forwarded to Water Engineering for recordation.

24. Discussion of parking lot rental for Festivals;
Linda Buskirk discussed main policy questions for leasing City owned parking lots such as continuation of renting City parking lots, use of the Old Fort Parking Lot, changing fees, and possibility of surcharge going to Headwaters Park. Linda Buskirk to present policy changes for Board's consideration at Board meeting next week.

25. Presentation of the 1992 City Utilities Budget - Steve Martin, City Utilities Accounting;
Douglas Lehman moved to approve 1992 City Utilities Budget. Motion carried. 1992 City Utilities Budget approved.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST
Patricia J. Crick, Clerk

January 22, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Linda Buskirk, BOW, Terry Atherton and Tim Warren, Water Resources, Brent Myers, Purchasing, Jim Riemke, St. Ltg., John McLane, Filtration Plant, Ann Smith and Mark Gensic, City Eng., Walter Jordan & Charles Bailey, Contract Compliance, Mel Salyer, St. Eng., David Ross, Traffic Eng., and Rick Orr, ROW.

1. Approval of Board Minutes of January 15, 1992;
Douglas Lehman moved to approve Board Minutes of January 15, 1992. Motion carried. Minutes approved.

2. RESOLUTION adopting Executive Order 90-01 as Fort Wayne Board of Public Works policy, and adopting the use of the "E.B.E. Rider" form to be attached to all City of Fort Wayne construction contracts;
Douglas Lehman moved to approve Resolution adopting Executive Order 90-01, as Fort Wayne Board of Public Works policy, and adopting the use of the "E.B.E. Rider" form to be attached to all City of Fort Wayne construction contracts. Motion carried. Minutes approved. Copy herein incorporated.

3. EMERGENCY RESOLUTION to repair a leak that developed in a 42" steel raw water feed line to the Water Filtration Plant south of Tennessee Avenue on Griswold Drive. Dehner Construction was low bidder in the amount of $16,500.00 (WATER UTILITY);
Katherine Carrier moved to approve Emergency Resolution to repair a leak that developed in a 42" steel raw water feed line to the Water Filtration Plant south of Tennessee Avenue on Griswold Drive. Motion carried. Purchasing Department to issue Purchase Order to Dehner Construction.

4. Change Order received from Mergy Construction Company for Resolution 6189-91, Michigan NSA '91 decreasing the contract price by $40.30;
Approved subject to Councilmanic approval.

5. Received recommendation from Water Engineering to accept Contract 9110, Westwood North, Section III, Phase II as an integral part of the City's water system;
Approved and acceptance letter to be sent to Graber Excavating.

6. Received request for waiver of fees for Barricade Permit for ARC, "Hoof to the Roof" on March 22, 1992 from 9 A.M. to 3 P.M.;
Approved and forwarded to Right of Way Department for their handling.

7. RESOLUTION received for Comcast Cablevision of Indiana for vacation of 12' north/south alley in Spereisens Addition, a 12' east/west alley north of Taylor Street;
Douglas Lehman moved to approve Resolution received for Comcast Cablevision of Indiana for vacation of 12' north/south alley in Spereisens Addition, a 12' east/west alley north of Taylor Street. Motion carried. Resolution approved and forwarded to City Planning for their handling.

8. Construction Contract 9123 between the City and Scheidleman Excavating, Inc. to install water main on Cadena Lane from Spanish Trail northward to Fiesta Way in the amount of $28,896.75;
(PRIVATELY FUNDED) PRIOR APPROVAL REQUESTED;
Approved subject to Councilmanic approval.

9. Received recommendation to advertise and receive bids on February 12, 1992 for Cadena Court Water Main Extension, Contract 9201;
Approved. Advertisement to contractors to be advertised 1/24 & 1/31/92 with date to receive bids 2/12/92.

10. Grant Recipient Agreement for Purdue University from the Cable Television Fund in the amount of $62,678.00. Common Council Appropriation Ordinance #S-91-11-01;
Approved. Copy on file in vault.

11. Claims approval in the amount of $6,006,293.75.
Approved and forwarded to Civil City Accounting for their handling.

12. Three Regulatory Resolutions;

STOP INTERSECTION		(EMERGENCY)
Irene Ave.	-stop-	for Cass St.
Lillian Ave.	-stop-	for Cass St.
2 HR PARKING 8 AM TO 6 PM		(EMERGENCY)
Redwood Ave.	-east side-	from Pontiac St. to Felician St.
NO PARKING	-both sides-	from Ardmore Ave. to 105' east thereof.

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried.

13. Annual Renewal of Application for Taxi Permit for Deluxe Taxi Company. There have been no complaints received regarding this company.
Approved.

14. Taxi Cab License Renewals for Michael Kevin Fowler, Robert L. Aulbach and Michael Joseph Dague:
Katherine Carrier moved to approve Taxi Cab License Renewals for Michael Kevin Fowler, Robert L. Aulbach and Michael Joseph Dague. Motion carried. Taxi licenses to be issued.

Meeting adjourned at 9:15 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

January 22, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Jim Riemke, Street Lighting.

1. Hearing - Notice of Assessment, Resolution #222-91, Hazelwood Avenue Culdesac Ornamental Street Lights.
Mr. Alvie Hire, property owner, complimented Jim Riemke for a good job. He stated Mid States Electric did a great job also. Katherine Carrier moved to confirm Assessment Roll for Res. #222-91, Hazelwood Avenue Culdesac Ornamental Street Lights. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 1:45 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Jim Riemke, Street Lighting. No property owners were in attendance.

1. Hearing - Notice of Assessment, Resolution #223-91, Century Court Ornamental Street Lights.
Katherine Carrier moved to confirm Assessment Roll for Res. #223-91, Century Court Ornamental Street Lights. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 2:15 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 29, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas M. Lehman, Katherine A. Carrier, Patricia Crick, Linda Buskirk, BOW, John McLane, Filtration Plant, Ann Smith & Mark Gensic, City Eng., Jim Riemke, St. Ltg., Rick Orr, ROW, Terry Atherton & Tim Warren, Water Resources, Neil Wisler, WPC Plant. Charles E. Layton, absent.

1. Approval of Board Minutes of January 22, 1992 and Public Hearing Minutes of January 22, 1992;
Douglas Lehman moved approval of Board Minutes of January 22, 1992 and Public Hearing Minutes of January 22, 1992. Motion carried. Minutes approved.

2. IMPROVEMENT RESOLUTION 6234-92, Ardmore Avenue Resurfacing Project (COIT);
Mark Gensic apprised the Board that this would be on Ardmore Avenue from the North edge of Pavement on Taylor Street to Mulberry instead of Jefferson. Douglas Lehman moved to approve lmprovement Resolution #6234-92, Ardmore Avenue Resurfacing Project. Motion carried. Resolution 6234-92 approved and copy herein incorporated. Advertise Notice to Contractors 1/31 and 2/7/92 with date to receive bids 2/19/92.

3. IMPROVEMENT RESOLUTION 6235-92, Runnion Avenue Resurfacing Project (COIT);
Douglas Lehman moved to approve Improvement Resolution 6235-92, Runnion Avenue Resurfacing Project. Motion carried. Resolution 6235-92 approved and copy herein incorporated. Advertise Notice to Contractors 1/31 and 2/7/92 with date to receive bids 2/19/92.

4. IMPROVEMENT RESOLUTION 6238-92, Oxford Street, Hanna to Gaywood (COIT);
Douglas Lehman moved to approve lmprovement Resolution 6238-92, Oxford Street, Hanna to Gaywood. Motion carried. Resolution 6238-92 approved and copy herein incorporated. Advertise Notice to Contractors 1/31 and 2/7/92 with date to receive bids 2/19/92.

5. Received recommendation from WPC Engineering to accept Westwood North, Section III, Phase II, Contract 90-S-43 as an integral part of the City's sanitary sewer system;
Approved and acceptance letter to be sent to Graber Excavating.

6. Received recommendation from Street Light Engineering to accept Hazelwood Avenue Street Light Improvement, Resolution 222-91 and Century Court Street Light Improvement, Resolution 223-91 for future maintenance;
Approved and acceptance letters to be sent to Mid-States Electric.

7. Received recommendation from Director of Water Resources to accept Triple Crown Facility Water Main, Contract 9109 and Hoagland Avenue Phase III, Water Main Extension, Contract 90-XP-1 as an integral part of the City's water system;
Approved and acceptance letter to be sent to Land, Inc.

8. Sanitary Sewer Contract 91-S-56 between the City and Walmart Stores, Inc. to construct a local sanitary sewer system to serve Apple Glen-Walmart Sanitary Extension;
Approved and forwarded to WPC Engineering for their handling.

9. Change Order 1 and Final from Shambaugh and Son, Inc. in connection with the Butterfly Valve Motorization, Contract 90-W-04 decreasing the contract price by $800.00;
Approved subject to Councilmanic approval.

10. Change Order 1 and Final from Dehner Construction in connection with the Restoration of Water Maintenance Cuts, Contract 91-08 increasing the contract price by $7507.50;
Approved subject to Councilmanic approval.

11. Received Request for Release of Escrow in the amount of $33,473.69 to All Star Construction for Hoagland Avenue Phase III, Contract 90-XP-1, Escrow Agent is Summit Bank;
Approved and forwarded to Escrow Agent Summit Bank.

12. Request from Neil Wisler to approve additional engineering services by H.N.T.B. for the Sludge Handling Improvement project and EPA Audit of Grant C180538, in the amount of $80,823.00;
Deferred until next week.

13. Received Escrow Agreement between the City and Bercot, Inc. for Contract 483-1991, Hacienda Village Sanitary Sewer Extension, Phase I, Escrow Agent is Summit Bank;
Approved and copy sent to Escrow Agent Summit Bank.

14. RESOLUTION authorizing the Board of Public Works to lease the parking lots it owns to entities other than the City of Fort Wayne and establishing the policy for the leasing process;
Douglas Lehman moved to approve Resolution authorizing the Board of Public Works to lease the parking lots it owns to entities other than the City of Fort Wayne and establishing the policy for the leasing process. Motion carried. Resolution approved and copy herein incorporated.

15. RESOLUTION establishing a 1992 fee schedule for the leasing of parking lots owned or managed by the City of Fort Wayne;
Douglas Lehman moved to approve Resolution establishing a 1992 fee schedule for the leasing of parking lots owned or managed by the City of Fort Wayne. Motion carried. Resolution approved and copy herein incorporated.

16. RESOLUTION concerning City Utilities Garage increasing hourly rate from $30.00 to $32.00 because of higher labor and material costs and all fuel will also have a $.05 mark-up;
Douglas Lehman moved to approve Resolution concerning City Utilities Garage increasing hourly rate from $30.00 to $32.00. Motion carried. Copy herein incorporated.

17. Quit-Claim Deed from Indiana Department of Transportation to purchase from the City abandoned railroad right-of-way in existing I-69 right-of-way at Washington Center Road;
Approved and copy on file in vault.

18. Claims approval in the amount of $6,909,223.24.
Approved and forwarded to Civil City Accounting for their handling.

19. Taxi Cab License Applicants David P. Ayers and Todd A. Kilgore
Katherine Carrier moved to approve Taxi Cab License Applicants David P. Ayers and Todd A. Kilgore. Motion carried. Licenses to be issued.

21. Renewal of Taxi Cab License for Robert Eugene Karn;
Katherine Carrier moved to approve renewal of Taxi Cab License for Robert Eugene Karn. Motion carried. License to be issued for Robert Eugene Karn.

Meeting adjourned at 9:25 .m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

January 29, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Douglas Lehman, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, St. Eng. Charles Layton & Katherine Carrier, absent.

1. Hearing - Notice of Assessment, Resolution #6216-91, Beaver-Wildwood, Curb and Sidewalk Improvement.
Continued until Wednesday, February 5, 1992 at 9:00 a.m.

Hearing adjourned at 1:50 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing at 2:00 p.m.

PRESENT: Douglas Lehman, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Vic Bobay, St. Eng. Charles Layton & Katherine Carrier, absent.

1. Hearing - Notice of Assessment, Resolution #6138-90, N. Anthony Blvd. NIP-Phase 3, 2nd half, Cody Ave. South to River.
Continued until Wednesday, February 5, 1992 at 9:00 a.m.

Hearing adjourned at 2:25 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:30 p.m.

PRESENT: Douglas Lehman, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, St. Eng. Charles Layton & Katherine Carrier, absent. No property owners in attendance.

1. Hearing - Notice of Assessment, Resolution #6200-01, Southwood Park Addition, Phase IV, Curbs and Sidewalks.
Continued until Wednesday, February 5, 1992 at 9:00 a.m.

Hearing adjourned at 2:35 p.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 5, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Douglas M. Lehman, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, John McLane, Filtration Plant, Annette Roy, PIO, Mike Thornsen, Tom Gountras, WPC Eng., Tim Warren & Terry Atherton, Water Resources, Brent Myers, Purchasing Department, Neil Wisler, WPC Plant, R. David Boyer, Assoc. City Atty., Carl O'Neal, Transportation, Rick Orr, Right of Way, Walter Jordan & Charles Bailey, Contract Compliance, Ann Smith and Mark Gensic, City Engineering.

1. Continuance of public hearing for Resolution 6216-91, Beaver-Wildwood, Curb and Sidewalk Improvement;
Douglas Lehman moved to confirm Assessment Roll for Resolution 6216-91, Beaver-Wildwood, Curb and Sidewalk Improvement. Motion carried. Assessment roll sent to the Department of Finance.

2. Continuance of public hearing for Resolution 6138-90, N. Anthony Blvd. Phase 3, 2nd Half, Cody Avenue south to the river;
Douglas Lehman moved to confirm Assessment Roll for Resolution #6138-90, N. Anthony Blvd., Phase 3, 2nd Half, Cody Avenue south to the river. Motion carried. Assessment roll sent to the Department of Finance.

3. Continuance of public hearing for Resolution 6200-91, Southwood Park Addition, Phase IV, curbs and sidewalks;
Douglas Lehman moved to confirm Assessment Roll for Resolution 6200-91, Southwood Park Addition, Phase IV, curbs and sidewalks. Motion carried. Assessment roll sent to the Department of Finance.

4. Approval of Board Minutes of January 29, 1992 and Public Hearing Minutes of January 29, 1992;
Douglas Lehman moved to approve Board Minutes of January 29, 1992 and Public Hearing Minutes of January 29, 1992. Motion carried. Minutes approved. Kathy Carrier and Charles Layton abstained from signing hearing minutes since they were absent.

5. EMERGENCY RESOLUTION for repair of electrical cable failures at the Water Filtration Plant. Brent Myers suggested that the expenditures not exceed $92,000 and that we award immediately upon selection of the bidders.
Douglas Lehman moved to approve Emergency Resolution for repair of electrical cable failures at the Water Filtration Plant. Expenditures not to exceed $92,000 and we will award immediately. Motion carried. Emergency Resolution approved and copy herein incorporated (79-188-5).

6. Storm Sewer Contract 90-ST-07 between the City and Walmart Stores, Inc. to construct a local storm sewer system to serve Apple Glen-Walmart Storm Sewer;
Approved and forwarded to WPC Engineering for their handling.

7. Contract 6233-91, Walnut Street - Fairfield to Fox between the City and Tomco Construction Co., Inc. in the amount of $47,752.50 (COIT);
Approved subject to Councilmanic approval.

8. Sewer Contract 92-S-01 between the City and Oakmont Development Company to construct a local sanitary sewer system to serve Eagle Lake, Section II Sanitary Sewer Extension;
Approved and forwarded to WPC Engineering for their handling.

9. Sewer Contract 92-S-03 between the City and Kenneth G. Jr. and Pamela A. Mowan to construct a local sanitary sewer system to serve 6645 Rothman Road;
Approved and forwarded to WPC Engineering for their handling.

10. Received recommendation from WPC Engineering to accept Resolution 474-1991, Stony Run Creek Improvement Phase II as an integral part of the City's storm sewer system;
Approved and acceptance letter to be sent to Land, Inc.

11. Received recommendation from WPC Engineering that the escrow be released to Land, Inc. in the amount of $12,491.28 for Resolution 474-1991, Stony Run Creek Improvement Phase II; escrow agent is Summit Bank;
Approved and forwarded to Summit Bank for their handling.

12. Received recommendation from Water Engineering to accept Contract 9119, Hunter's Glen Section I as an integral part of the City's water main system;
Approved and forwarded to Water Engineering for their handling.

13. Received recommendation from Assistant Chief Street Engineer regarding Resolution 6234-92. At last weeks Board meeting the minutes were changed to reflect a change in the subject project description which would have been as follows: Ardmore Avenue from the north edge of pavement on Taylor Street to the North Right-of-Way line of Mulberry Road. City Engineer's office and Street Engineering have decided to stay with the original intent and take the Hot Asphalt Concrete Resurfacing to West Jefferson Blvd.;
Recommendation approved.

14. IMPROVEMENT RESOLUTION 6240-92, Dodge Avenue (Rolston to Beacon) to improve both sides of Dodge Avenue from the centerline of Rolston Avenue to the centerline of Beacon Street by replacement of curbs, yardwalks, wingwalks and drainage (COIT/REVOLVING
BARRETT LAW);
Douglas Lehman moved to approve Improvement Resolution 6240-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Property Owners 2/14/92 with date for hearing 2/26/92.

15. IMPROVEMENT RESOLUTION 6241-92, Nordholme Avenue (Charlotte to Kenwood to improve both sides of Nordholme Avenue from the centerline of Charlotte Avenue to the centerline of Kenwood Avenue by putting new sidewalks and driveways (COIT/REVOLVING BARRETT LAW);
Douglas Lehman moved to approve Improvement Resolution 6241-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Property Owners 2/14/92 with date for hearing 2/26/92.

16. IMPROVEMENT RESOLUTION 6236-92, Florence Avenue - Andrew to Meridian to improve Florence Avenue from the centerline of Andrew Street to the centerline of Meridian Street by constructing curbs and sidewalks (COIT);
Douglas Lehman moved to approve Improvement Resolution 6236-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/7 & 2/14/92 with date to receive bids 2/26/92.

17. IMPROVEMENT RESOLUTION 6237-92, St. Mary's Avenue - Lillian to Goshen to improve St. Marys Avenue from the centerline of Lillian Avenue to the west Right-of-Way line of Goshen Avenue by constructing sidewalks (COIT);
Douglas Lehman moved to approve Improvement Resolution 6237-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/7 & 2/14/92 with date to receive bids 2/26/92.

18. IMPROVEMENT RESOLUTION 6239-92, Euclid Avenue - Creighton to Milan to improve both sides of Euclid Avenue from the centerline of Creighton Avenue to the centerline of Milan Street by replacement of curbs, walks, yardwalks, drives, wingwalks and drainage (COIT);
Douglas Lehman moved to approve Improvement Resolution 6239-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/7 & 2/14/92 with date to receive bids 2/26/92.

19. IMPROVEMENT RESOLUTION 6242-92, Milton Street Reconstruction (Smith to Oliver) (COIT);
Douglas Lehman moved to approve Improvement Resolution 6242-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/7 & 2/14/92 with date to receive bids 2/26/92.

20. Encroachment License Agreement between the City and Saint Joseph United Methodist Church for an existing parking lot to be placed upon City's right-of-way;
Approved and forwarded to Recorder's Office for recordation.

21. Continuation of request to approve additional engineering services by H.N.T.B. for the Sludge Handling Improvement project and EPA Audit of Grant C180538 in the amount of $80,823.00;
Approved. Copy on file in vault.

22. Auto Liability and General Liability Claims in the amount of $26,632.70;
Approved and forwarded to Risk Management for their handling.

23. Received letter from the Indiana Utility Regulatory Commission to review the financial and physical condition of the utility;
Letter received from the Indiana Utility Regulatory Commission to review the financial and physical condition of the utility dated 1/28/92 read into the record. This letter commented that they found our water rates are not adequate to maintain the system and that we should review those rates and look into the possibility of raising additional revenue to run the utility more appropriately.

24. Claims approval in the amount of $4,100,273.60.
Approved and forwarded to Civil City Accounting for their handling.

25. Three (3) Regulatory Resolutions;

PREFERENTIAL INTERSECTION		(DELEGATED)
Banks Ave.	-preferential-	at Strathmore St.
Banks Ave.	-preferential-	at Morris St.
Lafontain St.	-preferential-	at Banks Ave.
IMPAIRED MOBILITY PARKING (RESIDENTIAL)		(EMERGENCY)
3518 Hanna St.	-west side-	from 140' south of Oxford St. to 20' south thereof
STOP INTERSECTION		(EMERGENCY)
Franklin Ave.	-stop-	for Sinclair St.

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

26. Taxi Cab License Renewal for Harvey E. Hardin, Robert W. Slough, and Jerry L. Robbins and new application for Tammy R. Hatch.
Katherine Carrier moved to approve Taxi Cab License Renewals for Harvey Hardin, Robert W. Slough, Jerry Robbins, and new applicant Tammy Hatch. Motion carried. Licenses to be issued.

27. Change Order 1 and Final for Contract 91-01, Restoration of Water Maintenance Cuts received from Tomco decreasing the total contract price by $7337.24;
Approved subject to Councilmanic approval.

28. Request for Waiver of Parade Permit Fee for Limberlost Girl Scout Council, Inc. to be held on Saturday, May 2, 1992;
Approved and forwarded to Right of Way Office for their handling.

29. Request for Waiver of Parade Permit Fee for Maumee Valley-Wabash & Erie Canal Historical Society, Inc. to be held on Saturday, February 22, 1992;
Approved and forwarded to Right of Way Office for their handling.

30. Proposal for Professional Service/Letter of Map Revision for Fairfield Ditch & Spy Run Creek;
Approved. Copy on file in vault.

31. Approval of retired Utility employee PERF service;
Approved and forwarded to Payroll Department for their handling.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

Douglas M. Lehman, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 12, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Pat Crick, BOW, John McLane, Filtration Plant, Ann Smith & Mark Gensic, City Eng., Jim Riemke, St. Ltg., Terry Atherton Tim Warren & Gary Reinke, Water Resources, Carl O'Neal, Transportation, Charles Bailey & Walter Jordan, Contract Compliance, Mike Thornson, Don Hanley, & Ray Wigfield, WPC Eng., David Ross, Traffic Eng., C. James Owen, IPFW.

1. RECEIVE BIDS - Contract 9201, Cadena Court Water Main Extension (Privately Funded)

All Star Const.	9,860.00
Land, Inc.	9,240.00
Liberty Const.	10,537.50
Scheidleman Exc.	8,374.25
Eng. Est.	8,505.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of February 5, 1992;
Katherine Carrier moved to approve Board Minutes of February 5, 1992. Motion carried. Minutes approved.

3. Emergency Resolution to repair the faulty leak in the northeast corner of a raw water vault at the water Filtration Plant. Quotes were received from Dehner Construction and Liberty Construction;
Katherine Carrier moved to approve Emergency Resolution to repair the faulty leak in the northeast corner of raw water vault the Water Filtration Plant. Motion carried. Copy herein incorporated. Purchase order to be issued to Dehner Construction in the amount of $49,700.00.

4. Received recommendation from WPC Engineering to accept Southwin-Crestmont-Hessen Cassel Road Sanitary & Storm Sewers, Resolution 909-1990, Water MaIn Resolution 1055-90 as an integral part of the City's sanitary, storm and water main systems;
Approved and acceptance letter to be sent to Geiger Developing.

5. Sanitary Sewer Contract 92-S-02 between the City and Paul A. Sanders and Glen M. Hemmelgarn to construct a sanitary sewer system to serve Lot 419 and 429 Fairfax Second Addition;
Approved and forwarded to WPC Engineering for their handling.

6. Encroachment License Agreement for a sign to encroach into the right-of-way of 133 West Columbia Street for Morrison Kattman Menze, Inc.;
Approved and forwarded to the Recorder's Office for recordation.

7. Resolution for Vacation of dedicated utility easement in Interstate Industrial Park. Various departments have given approval;
Approved and forwarded to City Planning for their handling.

8. Improvement Resolution #6232-92, 1991 Neighborhood Commercial Area Capital Improvements-Package 3 (CDBG);
Katherine Carrier moved to approve Improvement Resolution #6232-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/14 & 2/21/92 with date to receive bids 3/4/92.

9. Improvement Resolution #6243-92, Wayne Street - Comparet to University for replacement of sidewalks, corner wingwalks, yardwalks and drainage structures (COIT);
Katherine Carrier moved to approve Improvement Resolution #6243-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/14 & 2/21/92 with date to receive bids 3/4/92.

10. Change Order #1 for Res. #226-91, West Main Street Phase II (Watkins to River) increasing contract amount $5,334.00. Weikel Line Company, Inc., is the contractor;
Approved subject to Councilmanic approval.

11. Special Street Permit for Westbridge Co. to construct the following streets in Ardmore Knoll Addition;

Three Oaks Drive
Autumn Knoll Court

Approved and forwarded to Street Engineering for their handling.

12. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $11,717.61;
Approved and forwarded to General Accounting for their handling.

13. One Regulatory Resolution;

IMPAIRED MOBILITY PARKING	RESIDENTIAL	946 BURGESS ST. N. SIDE FROM 60' E OF OAKLAND TO 20' E THEREOF

Katherine Carrier moved to approve Regulatory Resolution. Motion carried. Resolution approved and forwarded to Traffic Engineering for their handling.

14. Claims approval in the amount of $4,357,873,73;
Approved and forwarded to General Accounting for their handling.

15. Presentation by John McLane, Superintendent of Filtration Plant on summary of Bonar's Hurshtown Reservoir Piezometer Study Report and request to retain Professional services of NTH Consultant's Ltd. to perform Geotechnical Soils Testing for the preparation of the installation of Piezometers, and Movement and Subsidence Monuments for monitoring the stability of Hurshtown Reservoir embankment;

16. Taxi Cab License Applicant Renewal for Randall P. Jones, and new applicants, Randy Lee Landrum and Eugene E. Waldren;
Katherine Carrier moved to approve renewal for Randall P. Jones and new applicants Randy Lee Landrum and Eugene E. Waldren. Motion carried. Licenses to be issued.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 19, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Thelma A. Morris, Clerk Protem

PRESENT: Charles Layton, C. James Owen, Thelma Morris, BOW, Ann Smith & Mark Gensic, City Eng., Tim Warren, St. Ltg., Mel Salyer, St. Eng., Rick Orr, ROW, Chuck Bailey, Contract Compliance. Katherine A. Carrier, absent. Patricia J. Crick, absent.

1. RECEIVE BIDS - Resolution 6234-92, Ardmore Avenue Resurfacing (COIT)

Brooks Construction	62,200.00
S. E. Johnson Companies	53,645.50
Wayne Asphalt	51,149.75
Eng. Est.	65,799.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6235-92. Runnion Avenue Resurfacing (COIT)

Brooks Construction	80,000.00
S. E. Johnson Companies	81,196.80
Wayne Asphalt	76,954.60
Eng. Est.	98,310.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6238-92, Oxford Street - Hanna to Gaywood (COIT)

Brooks Construction	36,575.00
Dehner Construction	34,910.00
D. R. Childs Corp.	41,934.50
Tomco Construction	26,982.75
Weikel Line	27,014.00
Eng. Est.	31,955.00

Street Engineering to tabulate and report.

4. Approval of Board Minutes of February 12, 1992;
To be held.

5. Intergovernmental Cooperation Agreement between the Allen County Solid Waste District and the City of Fort Wayne;
Approved. Copy on file in vault.

6. IMPROVEMENT RESOLUTION 6244-92, Bowstring Pass/Chochtimar Trail/Trenton Court Pavement Restoration (COIT);
C. James Owen moved to approve Improvement Resolution 6244-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 2/21 and 2/28/92 with date to receive bids 3/11/92.

7. Taxi Cab License Renewal for Hassel Wilson;
C. James Owen moved to approve Taxi Cab License Renewal for Hassel Wilson. Motion carried. License to be issued.

8. Taxi Cab License Renewal for Gary David Feldheiser;
C. James Owen moved to approve Taxi Cab License Renewal for Gary David Feldheiser. Motion carried. License to be issued.

9. One Regulatory Resolution;

STOP INTERSECTION		(EMERGENCY)
Emerson Ave./Poinsette Dr.	-stop-	for Cherokee Rd.

C. James Owen moved to approve Regulatory Resolution. Motion carried. Regulatory Resolution approved and forwarded to Traffic Engineering for their handling.

10. Claims approval.
To be approved next week.

11. Resolution recommending NTH Consultant's Ltd. to perform Geotechnical Soils Testing for the preparation of the installation of Piezometers, and Movement and Subsidence Monuments for monitoring the stability of Hurshtown Reservoir embankment;
C. James Owen moved to approve Resolution recommending NTH Consultant's Ltd. to perform Geotechnical Soils Testing for the preparation of the installation of Piezometers, and Movement and Subsidence Monuments for monitoring the stability of Hurshtown Reservoir embankment. Motion carried. Resolution approved and copy herein incorporated.

Meeting adjourned at 9:15 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Thelma A. Morris

Thelma A. Morris, Clerk Protem

February 26, 1992

partment of Public Works
ffice of the Board
ird Floor Conference Room
eting held at 9:00 a.m.

arles E. Layton, Director
atherine A. Carrier, Member
. James Owen, Member

test: Patricia J. Crick, Clerk

RESENT: All Members & Clerk, Tim Warren & Terry Atherton, Water Resources, Ann ith, City Eng., Mike Thornsen, WPC Eng., Rick Orr, Right-of-Way, Mel Salyer, treet Eng., Charles Bailey, Contract Compliance, Douglas Lehman, Controller, R. avid Boyer, Assoc. City Atty.

RECEIVE BIDS - Resolution 6236-92, Florence Avenue - Andrew to Meridian (COlT)

Brooks Construction	30,540.70
D. R. Childs Corp.	35,411.00
Dehner Construction	26,417.00
Mergy Construction	26,389.54
Tomco Construction	25,893.80
Weikel Line	25,587.40
Eng. Est.	$30,796.50

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6237-92, St. Mary's Avenue - Lillian to Goshen (COIT)

Brooks Construction	20,953.00
D. R. Childs Corp.	21,838.00
Dehner Construction	16,177.00
Mergy Construction	15,969.55
Tomco Construction	16,468.90
Weikel Line	17,355.30
Eng. Est.	$18,146.50

Street Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6239-92, Euclid Avenue, Creighton to Milan (COIT)

Brooks Construction	33,952.50
D. R. Childs Corp.	27,821.00
Dehner Construction	27,040.00
Mergy Construction	25,940.25
Tomco Construction	25,791.75
Weikel Line	24,181.50
Eng. Est.	$28,352.50

Street Engineering to tabulate and report.

RECEIVE BIDS - Res. #6242-92, Milton St. Reconstruction (Smith to Oliver) (COIT)

Brooks Construction	59,800.00
D. R. Childs Corp.	59.081.00
Dehner Construction	59,915.75
Mergy Construction	64,475.50
Tomco Construction	48,375.10
Weikel Line	63,760.80
Eng. Est.	$60,318.23

Street Engineering to tabulate and report.

5. AWARD: Contract 9201, Cadena Court Water Main Extension to Scheidleman Excavating, Inc. in the amount of $8,374.25 (PRIVATELY FUNDED)

Approved. Notice of award to be sent to Scheidleman Excavating, Inc. Water Engineering to prepare contracts.

6. AWARD: Resolution 6234-92, Ardmore Avenue Resurfacing to Wayne Asphalt & Construction Company, Inc. in the amount of $51,149.75 (COIT);

Tabled due to discrepancy in minutes of February 19, 1992.

7. AWARD: Resolution 6235-92, Runnion Avenue Resurfacing to Wayne Asphalt & Construction Company, Inc. in the amount of $76,954.60 (COIT);

Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company, Inc. Street Engineering to prepare contracts.

8. AWARD: Resolution 6238-92, Oxford Street (Hanna to Gaywood) to Tomco Construction Company in the amount of $26,982.75 (COIT);
Approved. Notice of Award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.

9. Approval of Board Minutes of February 12, 1992 and February 19, 1992;
Katherine Carrier moved to approve Board Minutes of February 12, 1992. Motion carried. Minutes approved. Minutes of February 19, 1992 tabled due to discrepancy.

10. Construction Contract 9201 between the City and Scheidleman Excavating, Inc. for the installation of a water main on Cadena Court from Fiesta Way Northward to its terminus (PRIVATELY FUNDED) & EBE Rider;
Approved and forwarded to Water Engineering for their handling.

11. Change Order #1 received from Mergy Construction Company in connection with the Southwood Park Curbing Phase IV, Resolution 6200-91 decreasing the contract amount by $17.14;
Approved subject to Councilmanic approval.

12. Received recommendation from WPC Engineering to accept Contract 9117, Fall Creek Section II Water Main Extension as an integral part of the City's water system;
Approved and acceptance letter to be sent to Scheidleman Excavating, Inc.

13. Received request to advertise for bids for Timbers Drive Sanitary Sewer Extension, Resolution 921-1991;
Approved. Advertise Notice to Contractors 2/28/92 and 3/6/92 with date to receive bids 3/18/92.

14. Request for a garden permit to use ground, west of Lot 31, Anthony Blvd. Place Addition, 1000 Garfield Street and west of Lot 34, requested by Ileane L. LeClaire;
Approved. Board suggested paragraph to be added to future permits that the City retains access of gardens.

15. Claims approval in the amount of $2,081,995.74 and $10,872,357.72.
Approved and forwarded to General Accounting for their handling.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST _____
Patricia J. Crick, Clerk

February 26, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Vic Bobay, Street Eng., Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Hearing - Notice of Property Owners, Resolution #6240-92, Dodge Avenue Curb Replacement, Rolston to Beacon Street. Alonzo Osborn, 2710 Dodge, and Beverly Michaels, weren't able to attend the meeting but called and stated they are in favor of the project.

   Remonstrance period up March 9, 1992.

Hearing adjourned at 1:50 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Vic Bobay, Street Eng., Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Hearing - Notice of Property Owners, Resolution #6241-92, Nordholme Avenue NIP, Charlotte to Kenwood Avenue, sidewalks and driveways.
   Remonstrance period up on March 9, 1992.

Hearing adjourned at 2:15 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 4, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Mark Gensic, City Eng., John McLane, Filtration Plant, Brent Myers, Purchasing, Mike Thornsen, WPC Eng., Neil Wisler, WPC Plant, R. David Boyer, Assoc. City Atty., Douglas Lehman, Controller, Charles Bailey, Contract Compliance, Rick Orr, ROW, Carl O'Neal, Transportation.

1. RECEIVE BIDS - Resolution 6232-91, 1991 Neighborhood Commercial Area Capital Improvements - Package 3 (C&ED)

Brooks Const.	22,400.00
Dehner Const.	24,330.00
Mergy Const.	24,323.75
Tomco Const.	24,847.00
Weikel Line	23,427.00
Eng. Est.	24,560.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6243-91, Wayne Street - Comparet to University (COIT)

Brooks Const.	14,929.25
Dehner Const.	13,718.00
Mergy Const.	11,131.05
Tomco Const.	12,681.50
Weikel Line	11,985.75
Eng. Est.	12,343.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6234-92, Ardmore Avenue Resurfacing Project to Wayne Asphalt & Construction Co. in the amount of $51,149.75 (COIT);
Approved. Notice of Award to be sent to Wayne Asphalt & Construction Company. Street Engineering to prepare contracts.

4. AWARD: Miscellaneous Invitation Bid, North Highlands Sidewalks - Package 2 to Tomco Construction Co. in the amount of $4,284.00 (COIT);
Approved. Notice of Award to be sent to Tomco Construction. Purchasing to issue purchase order to Tomco Construction in the amount of $4,284.00.

5. Approval of corrected Board Minutes of February 19, 1992, Board Minutes of February 26, 1992 and Public Hearing Minutes of February 26, 1992;
C. James Owen moved to approve Board Minutes of February 19, 1992, and Katherine Carrier moved to approve Board Minutes of February 26, 1992 and Public Minutes of February 26, 1992. Motion carried. Minutes approved.

6. IMPROVEMENT RESOLUTION 6245-92, Leith Street - Calhoun to Clinton by replacement of sidewalks, curbs, drives, corner wingwalks, alley approaches and drainage (COIT);
Katherine Carrier moved to approve Improvement Resolution 6245-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 3/6 and 3/13/92 with date to receive bids 3/25/92.

7. IMPROVEMENT RESOLUTION 6246-92, New Haven Avenue - Summer to Lumbard by replacement of curbs, sidewalks, drives, yardwalks, corner wingwalks and drainage (COIT);
Katherine Carrier moved to approve Improvement Resolution 6246-92, New Haven Avenue - Summer to Lumbard. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 3/6 and 3/13/92 with date to receive bids 3/25/92.

8. Agreement between the Indiana Department of Transportation and the City covering construction of highway-railway grade crossing and installation of grade crossing warning devices;
Approved. Copy on file in vault.

9. Received request for approval from the City Utilities Quarter Century Club to incur expenses for their Annual Dinner to be held May 1, 1992 at a cost of $1,200 (City Utilities Account No. A924);
Denied due to this being an inappropriate expense.

10. Sanitary Sewer Contract 92-S-10 between the City and Melvin Graber (Contributor) to construct a local sanitary sewer system to serve Lexington Heights, Sections A & B;
Approved and forwarded to WPC Engineering for their handling.

11. Sewer Contract 92-S-11 between the City and Left Guard Corporation (Contributor) to construct a local sanitary sewer system to serve Oak Crossing Section III Phase I;
Approved and forwarded to WPC Engineering for their handling.

12. Change Order #3 in connection with WPC Plant Computerization Project received from Long Electric Company for replacement of the Operator Interface equipment that was originally purchased from the Metra Corporation. The Metra Equipment failed to perform per the Long Electric's contract, therefore, Long Electric replaced at no cost to the City;
Approved.

13. Summary of Power System Study report given by Frank Helmeczi. The Power System Study investigates the entire electrical systems and points out the deficiencies, weaknesses and identifies what further testing and repairs that are needed, the priorities and estimated price of each study and repair.

14. Claims approval in the amount of $5,808,930.18.
Approved and forwarded to General Accounting for their handling.

15. Write off City Utilities delinquent accounts in the amount of $20,427.47;
Approved and forwarded to City Utilities Accounting for their handling.

16. Taxi Cab License Applicant for Sidney Ronnie Boykins;
Katherine Carrier moved to approve Taxi Cab License Applicant for Sidney Ronnie Boykins. Motion carried. License to be issued.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 11, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 10:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, Linda Buskirk, BOW, Tim Warren & Terry Atherton, Water Resources, Ann Smith & Mark Gensic, City Eng., Mel Salyer, St. Eng., Mike Willnow, SCT, Brent Myers, Purchasing, John McLane, Filtration Plant, Rick Orr, ROW, Scott Cassingham, C&ED, Mike Thornsen, WPC Eng. C. James Owen, absent.

1. RECEIVE BIDS - Resolution 6244-92, Bowstring Pass/Chochtimar Trail/Trenton Court Pavement Restoration (COIT)

Brooks Const.	48,105.65
Dehner Const.	45,657.25
Mergy Const.	50,343.75
Tomco Const.	52,447.00
Weikel Line	47,766.00
Eng. Est.	$67,053.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6232-91, 1991 Neighborhood Commercial Area Capital Improvements Package 3 to Brooks Construction in the amount of $22,400.00 (CDBG);
Approved. Notice of Award to be sent to Brooks Construction. Street Engineering to prepare contracts.

3. AWARD: Resolution 6237-92, St. Marys Avenue - Lillian to Goshen to Mergy Construction Co. in the amount of $15,969.55 (COIT);
Approved. Notice of Award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

4. AWARD: Resolution 6239-92, Euclid Avenue - Creighton to Milan to Weikel Line Co. in the amount of $24,181.50 (COIT) PRIOR APPROVAL REQUESTED;
Approved. Notice of Award to be sent to Weikel Line Co. Street Engineering to prepare contracts.

5. AWARD: Resolution 6242-92, Milton Street Construction (Smith to Oliver) to Tomco Construction Co. in the amount of $48,375.10 (COIT);
Approved. Notice of Award to be sent to Tomco Construction. Street Engineering to prepare contracts.

6. AWARD: Resolution 6243-92, Wayne Street - Comparet to University to Mergy Construction Co. in the amount of $11,131.05;
Approved. Notice of Award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

7. AWARD: Resolution 6236-92, Florence Avenue - Andrew to Meridian to Weikel Line Co., Inc. in the amount of $25,587.40 (COIT);
Approved. Notice of Award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

8. Approval of Board Minutes of March 4, 1992;
Katherine Carrier moved to approve Board Minutes of March 4, 1992. Motion carried. Minutes approved.

9. Received rental agreement between the Board of Works and the Allen County Board of Commissioners whereby the Board of Works will lease 20 parking spaces at Clinton Street Old Fort Parking Lot at the rate of $75.00 per week for a term of one year. This amount due will be deducted from the monthly rental from the City-County Bldg. Maintenance payment. This agreement runs from January 1, 1992 thru December 31, 1992;
Approved. Copy on file in vault.

10. Received request to advertise bids for Contract 79-133-21, Hosey Dam Seal Replacement project. This is for removal and replacement of the roller dam sill and seal and construction and installation of three timber mud gates;
Approved. Advertise Notice to Contractors 3/13 & 3/20/92 with date to receive bids 4/1/92.

11. Received request to advertise bids for Contract 92-01, Mound Pass Water Main Replacement;
Held.

12. IMPROVEMENT RESOLUTION 6247-92, Cortland Avenue - State Blvd. to Lillian Avenue to construct new sidewalks, curbs and drives (Revolving Barrett/COIT);
Katherine Carrier moved to approve Improvement Resolution 6247-92. Motion carried. Res. #6247-92 approved and copy herein incorporated. Advertise Notice to Property Owners 3/13/92 with hearing to be held 3/25/92.

13. IMPROVEMENT RESOLUTION 6248-92, Miscellaneous Concrete Repair - Package 3 (COIT);
Katherine Carrier moved to approve Improvement Resolution 6248-92. Motion carried. Res. #6248-92 approved and copy herein incorporated. Advertise Notice to Contractors 3/13 & 3/20/92 with date to receive bids 4/1/92.

14. Water Contract 9203 between the City and St. Joe Development Corp. to construct water main system to serve Jonathon Oaks, Section IV, Phase II;
Approved and forwarded to Water Engineering for their handling.

15. Sewer Contract 92-S-07 between the City and St. Joe Development Corp. to construct sanitary sewer system to serve Jonathon Oaks, Section IV, Phase II;
Approved and forwarded to WPC Engineering for their handling.

16. RESOLUTION 493-1992, Senate Avenue Drainage Improvement for construction of a storm sewer and side ditches (STORM WATER UTILITY);
Katherine Carrier moved to approve Resolution 493-1992. Motion carried. Resolution #493-1992 approved and copy herein incorporated.

17. Sewer Reimbursement to Behepe, Inc. from Marciel H. Mills, 3912 W. Washington Center Road in the amount of $3,099.25 for sewer installed under Sewer Agreement 90-S-16;
Approved and forwarded to New Water/Sewer Permits for their handling.

18. Change Order 1 received from Shambaugh & Son, Inc. for Filter Roof Drainage Improvements at the Filtration Plant increasing the contract price by $929.08;
Approved subject to Councilmanic approval.

19. Contract 6235-92 between the City and Wayne Asphalt & Construction Co., Inc. for Runnion Avenue Resurfacing Project in the amount of $76,954.60 (COIT);
Approved subject to Councilmanic approval.

20. Request for a garden permit to use ground directly behind 1001 North Anthony Blvd., requested by Joseph L. Haifley;
Approved.

21. Auto Liability and General Liability Claims in the amount of $14,447.19 per City Ordinance G-18-89;
Approved and forwarded to Risk Management for their handling.

22. Notice of Water Main Extension, Contract 9201 on Cadena Court from Fiesta Way;
Approved and forwarded to Recorder's office for recordation.

23. Notice of Water Main Extension, Contract 9123 on Cadena Lane from Spanish Trail to Fiesta Way in Hacienda Village Addition;
Approved and forwarded to Recorder's office for recordation.

24. Amendment No. 2 to Information Resources Management Agreement;
Approved.

25. Received recommendation from Street Engineering regarding Resolution 6241-92, Nordholme Avenue from Charlotte to Kenwood that the remonstrance received is valid. Project is rescinded;
Board concurred with Street Engineering to rescind Resolution 6241-92, Nordholme Avenue from Charlotte to Kenwood.

26. Claims approval in the amount of $1,680,695.70.
Approved and forwarded to General Accounting for their handling.

27. Taxi Cab License Applicant Terry D. Griffin;
Katherine Carrier moved to approve Taxi Cab License Applicant Terry D. Griffin. Motion carried. License to be issued to Terry D. Griffin.

28. Taxi Cab License Applicant Renewal for Sandra Louise Wilkinson;
Katherine Carrier moved to approve Taxi Cab License Applicant Renewal for Sandra Louis Wilkinson. Motion carried. License to be issued.

30. Annual Application for Taxi Permit for J.J.R. Corporation;
Approved.

Meeting adjourned at 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 18, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Charles Bailey and Walter Jordon, Contract Compliance; Linda Buskirk, Bd of Public Works; Eli Samaan, Allen County Transportation Planning; Dave Back, Allen County Board of Health; Kathy Meeks, Acting Deputy Controller; Terry Atherton & Tim Warren, Water Eng.; Rick Orr, ROW; Jim Riemke, Street Light Eng.; Ann Smith, City Eng.; Mel Salyer, Street Eng.; Carl O'Neal, Transportation Eng.; Mike Thornson, WPC Eng.; and John McLane, Filtration Plant

1. RECEIVE BIDS - Resolution 921-1991, Timbers Drive Sanitary Sewer Extension (Sewer Utility/Revolving Barrett Law)

Bercot, Inc.	16,695.00
Crosby Exc., Inc.	12,808.00
Dehner Const.	17,937.50
Land, Inc.	15,660.00
Liberty Const.	14,771.00
Pyramid Exc., Inc.	17,044.30
Scheidleman Exc.	19,094.25
Eng. Est.	$18,700.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Intent to Purchase Real Estate at North 21-Feet of Lots 101 and 102 in the Lewis Addition;
One bid was received from William E. Brown in the amount of $25.00. Forwarded to Linda Buskirk for handling.

3. AWARD: Resolution 6244-92, Bowstring Pass/Chochtimar Trail/Trenton Court Pavement Restoration to Dehner Construction Company in the amount of $45,657.25 (COIT);
Approved. Notice of Award to be sent to Dehner Construction Company. Street Engineering to prepare contracts.

4. Approval of Board Minutes of March 11, 1992;
Katherine Carrier moved to approve Board Minutes of March 11, 1992. Motion carried. Minutes approved.

5. Application for Extension of Time to Connect to the Public Sewer received from Keith A. Shelton stating he is unable to obtain financing;
Charles Layton moved to approve a 6 month Extension of Time to Connect to Public Sewer from Keith A. Shelton at 3902 West Washington Center Road. Motion carrier. Extension approved. Board of Public Works to issue letter.

6. Presentation by Eli Samaan, Director of Transportation Planning on the year 2010 Transportation Plan;
Held until the end of meeting.

7. RESOLUTION regarding the rezoning of the 400 and 500 blocks of East Wallace Street;
Katherine Carrier moved to approve the rezoning of the 400 and 500 blocks of East Wallace Street. Motion carrier. Forwarded to Linda Buskirk for handling.

8. Stipulated Grant of Easement between the City and B.M.R.R. Properties, Corp. to construct at its sole cost, a frontage road at the south side of Illinois Road;
Tabled.

9. Received Escrow Agreement from LandRail, Inc. in connection with Contract 91-W-08, St. Mary's Feeder Main, Escrow Agent is Summit Bank;
Approved and forwarded to Summit Bank for their handling.

10. STREET LIGHTING RESOLUTION 228-92, Glenwood Park Street Light Improvement Phase II (COIT/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Improvement Resolution 228-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Property Owners 3/20/92 with date of hearing 4/1/92.

11. Water Contract 9206 between the City and The Westbridge Company, Inc. to construct water main to serve Ardmore Knoll Addition (PRIVATELY FUNDED);
Approved and forwarded to Water Engineering for their handling.

12. Right-of-Way Use Agreement between the City and North Clinton Motors to use as additional parking spaces for vehicles on display by North Clinton Motors, Inc. at Penn Avenue located between North Clinton and Northrop Street;
Approved and forwarded to Linda Buskirk for handling. Copy in vault.

13. Received request to advertise bids for Contract 92-01, Mound Pass Water Main Replacement (WATER UTILITY);
Approved. Advertise Notice to Contractor 3/20 & 3/27/92 with date to receive bids 4/8/92.

14. STREET LIGHT RESOLUTION 227-92, Lincoln Village Street Light Improvement Phase II (COIT/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Resolution 227-92. Motion carried. Resolution approved and copy herein incorporated.

15. Water Contract 9104 between the City and Summit Land Investments, Inc. to construct water main system to serve Stonefield Section I, Phase II (PRIVATELY FUNDED);
Approved and forwarded to Water Engineering for their handling.

16. IMPROVEMENT RESOLUTION 6249-92, West Packard Avenue - Beaver to Broadway to improve by replacement of sidewalks and yardwalks (REVOLVING BARRETT LAW/COIT);
C. James Owen moved to approve Resolution 6249-92. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Property Owners 3/20/92 with date for hearing 4/1/92.

17. Six (6) Regulatory Resolutions;

Impaired Mobility Parking (Commercial) Bureau of Motor Vehicles		Emergency 825 Barr Street
Impaired Mobility Parking (Residential) 4844 S. Harrison Street	-west side-	Emergency from 115' south of Pettit Ave. to 20' south thereof.
Impaired Mobility Parking (Commercial) Fort Wayne Police Department		Emergency 1717 S. Lafayette St.
Preferential Intersection Hazelwood Ave.	-preferential-	Delegated at Beacon Street

No Parking John Street	-east side-	Delegated from Buchannan St. to 110' south thereof.
One Way Street Calhoun Street	-northbound-	Emergency from Washington Blvd. to Berry Street

C. James Owen moved to approve Regulatory Resolutions. Motion carried.

18. Claims approval in the amount of $5,813,408.45. Approved and forwarded to Civil City Accounting for their handling.

19. Taxi Cab License Applicant Roy C. Banks;
Katherine Carrier moved to approve Taxi Cab License for Roy C. Banks. Motion carried. Taxi license to be issued.

20. Taxi Cab License Renewal Applicant Timmie Joe Hardesty;
Katherine Carrier moved to approve Taxi Cab License Renewal for Timmie Joe Hardesty. Motion carried. Taxi license to be issued.

21. Presentation by Eli Samaan, Director of Transportation Planning on the year 2010 Transportation Plan;
Eli Samman presented a summary of the year 2010 Transportation Plan. He informed the Board of Public Works of their involvement with the plan which consists of making recommendations through the Plan Commission. Potential solutions to various city transportation problems were discussed including the Wells Street Corridor.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owens, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 18, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Betsy Meyer, Barrett Law; and Jim Riemke, Street Light Engineering.

1. Hearing - Final hearing for Confirmation of Assessment, Resolution #221-91, Lincoln Village Phase I Ornamental Street Light Project.
Katherine Carrier moved to confirm Assessment Roll for Resolution #221-91, Lincoln Village Phase I Ornamental Street Light Project. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 1:50 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Betsy Meyer, Barrett Law; and Jim Reimke, Street Light Engineering

1. Hearing - Notice of Property Owners, Resolution #227-92, Lincoln Village Phase II Ornamental Street Lights.
Remonstrance period up on March 30, 1992.

Hearing adjourned at 2:15 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 25, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Thelma A. Morris, Clerk Protem

PRESENT: All Members & Clerk Protem, R. David Boyer, Assoc. City Atty., Douglas Lehman, Dept. of Finance, Mike Thornson, WPC Eng., Mel Salyer, St. Eng., Carl O'Neal, Transportation, Terry Atherton & Tim Warren, Water Resources, Charles Bailey, Contract Compliance, Rick Orr, Right of Way, Mike Sapp, C&ED, John Stafford, Chief of Staff. Patricia J. Crick, Clerk, absent.

1. RECEIVE BIDS - Resolution 6245-92, Leith Street - Calhoun to Clinton (COIT)

Brooks Const.	39,223.00
Dehner Const.	35,568.25
Mergy Const.	36,614.00
Newell Const.	29,915.50
Tomco Const.	31,032.50
Weikel Line	33,107.50
Eng. Est.	$36,493.50

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6246-92, New Haven Avenue - Summer to Lumbard (COIT)

Brooks Const.	50,482.75
Dehner Const.	48,716.00
Mergy Const.	49,118.00
Tomco Const.	42,350.50
Weikel Line	46,403.00
Eng. Est.	$47,269.00

Street Engineering to tabulate and report.

3. Approval of Board Minutes of March 18, 1992 and Public Hearing Minutes of March 18, 1992;
Katherine Carrier moved to approve Board Minutes of March 18, 1992 and Public Hearing Minutes of March 18, 1992. Motion carried. Minutes approved.

4. IMPROVEMENT RESOLUTION 6252-92, Fairmont Place Phase III to improve by replacement of curbs, sidewalks, drive approaches, yardwalks and corner wingwalks (COIT/REVOLVING BARRETT LAW);
Presentation by John Stafford: To give the Board a brief background on where we are with the overall City budget, it certainly affects where we are on Capital projects out of the General Fund for 1992. The General Fund has carried over less revenue into 1992 from 1991 that we had previously had anticipated due in part because the distribution of County Option Income Tax dollars are down from estimates given to us by the State Board of Tax Commissioners. Therefore, we are not going to be in a position that we can spend all of our 1992 budget. We simply will not have enough funds to do that. I discussed this matter at some length with City Council the last 3 Tuesday nights. One of the areas of consideration is the Neighborhood Capital projects or what has become known as the COIT projects. We will be forwarding to Council a proposal to do some short term borrowing for those Capital projects, potentially looking at the Community Trust Fund as a source. There has also been some discussion of taking out a COIT revenue bond for the same purpose. It is a suggestion to the Board, at this point, that we not proceed with going out to bid or to a certain extent, the awarding of contracts on additional COIT projects until we are able to prepare that material for

the City Council and they have an opportunity to act on it. Should we proceed forward with all of the projects, that would preclude the opportunity to look at that as one of the areas for which we can make the necessary 1992 spending reductions. So at this point, I would request that the Board put on hold COIT projects. The engineering should proceed because should the financing work out, we would need to proceed with all due haste to get these projects under contract yet this construction season. I recognize that there is a time limit for projects that are up for contract award and we will discuss that over the next couple weeks. He then addressed questions.

Katherine Carrier moved to table Items #4 and 5. Motion carried. Items #4 and 5 tabled.

5. Contract No. 6234-92 between the City and Wayne Asphalt & Construction Company, Inc. for Ardmore Avenue Resurfacing Project in the amount of $51,149.75 (COIT);
Tabled.

6. Sewer Contract 92-S-13 between the City and The Westbridge Company, Inc. to construct a local sanitary sewer system to serve Ardmore Knolls Addition (PRIVATELY FUNDED);
Approved and forwarded to WPC Engineering for their handling.

7. Sewer Contract 92-ST-01 between the City and The Westbridge Company, Inc. to construct a local storm sewer system to serve Ardmore Knolls Addition (PRIVATELY FUNDED);
Approved and forwarded to WPC Engineering for their handling.

8. Application for Extension of Time to Connect to the Public Sewer received from Ted V. Richardson at 4038 W. Washington Center Road;
Approved. Extension for six months (9/25/92).

9. Received Encroachment License Agreement for a sign to encroach into the right-of-way of Clay Street for Arts United of Greater Fort Wayne, Inc.;
Approved and forwarded to the Recorder's Office for recordation.

10. Received recommendation from Street Light Engineering to accept Lincoln Village Ornamental Street Lighting Improvement, Phase I, Resolution 221-91 - Weikel Line Company, Inc.;
Approved and acceptance letter to be sent to Weikel Line Company, Inc.

11. RESOLUTION for vacation of dedicated utility easement for Spy Run Industrial Park, Section #1; petitioner Andrew F. & John R. Brooks (A & J Partnership);
James Owen moved to approve Resolution for vacation of dedicated utility easement for Spy Run Industrial Park, Section #1. Motion carried.
Approved and forwarded to City Plan for their handling.

12. RESOLUTION for vacation of dedicated utility easement for Waynedale Gardens Second Addition; petitioner David E. & Kathleen Meyer;
Katherine Carrier moved to approve Resolution for vacation of dedicated utility easement for Waynedale Gardens Second Addition. Motion carried.
Resolution approved and forwarded to City Plan for their handling.

13. RESOLUTION for vacation of dedicated right-of-way for Pierce Park Addition; petitioner James D. Starnes;
James Owen moved to approve Resolution for vacation of dedicated right-of-way for Pierce Park Addition. Motion carried. Resolution approved and forwarded to City Plan for their handling.

14. AGREEMENT between the City and NTH Consultants, Ltd., to provide geotechnical engineering services for Hurshtown Reservoir;
Approved subject to Councilmanic approval.

15. Stipulated Grant of Easement between the City and B.M.R.R. Properties, Corp. to construct at its sole cost, a frontage road at the south side of Illinois Road;
James Owen moved to table Stipulated Grant of Easement between the City and B.M.R.R. Properties. Motion carried. Stipulated Grant of Easement tabled.

16. Claims approval in the amount of $5,335,002.55.
Approved.

Meeting adjourned at 10:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

March 25, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Thelma A. Morris, Clerk Protem

PRESENT: Charles Layton, C. James Owen, Thelma A. Morris, Board of Works, Jim Riemke, St. Light Eng., Betsy Meyer, Barrett Law. Katherine A. Carrier and Patricia Crick, absent.

1. Hearing - Final hearing for Confirmation of Assessment, Resolution #219-91, Glenwood Park Ornamental Street Light Project.
Charles Layton moved to confirm Assessment Roll for Resolution #219-91, Glenwood Park Ornamental Street Light Project. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 2:00 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

Hearing held at 2:00 p.m.

PRESENT: Charles Layton, C. James Owen, Thelma A. Morris, Board of Public Works, Richard Romary, Street Engineering, Betsy Meyer, Barrett Law. Katherine A. Carrier and Patricia J. Crick, absent.

1. Hearing - Notice of Property Owners, Resolution #6247-92, Cortland Avenue from State Blvd. to Lillian Avenue by constructing new sidewalks, curbs, drives and reprofiling street for grade.
Resolution confirmed. Remonstrance period up on April 6, 1992.

2. Contract #6239-92, Euclid Avenue - Creighton to Milan, curbs & walks, between City and Weikel Line Company in the amount of $24,181.50 (COIT).
Approved subject to Councilmanic approval.

Hearing adjourned 2:20 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

April 1, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Ann Smith & Mark Gensic, City Eng., R. David Boyer, Assoc. City Atty., John McLane, Filtration Plant, Terry Atherton & Tim Warren, Water Resources, David Ross, Traffic Eng., Doug Lehman, Dept. of Finance, Rick Orr, ROW, Carl O'Neal, Transportation, Charles Bailey, Contract Compliance, Mel Salyer, St. Eng. Katherine Carrier, absent.

1. RECEIVE BIDS - Resolution 79-133-21, Hosey Dam Seal Replacement Project (Water Utility)

Dehner Const.	38,850.00
Martin Enterprises	42,000.00

Andy Dodzik, Consulting Eng., to tabulate and report.

2. RECEIVE BIDS - Resolution 6248-92, Misc. Concrete Repair - Pkg. 3 (COIT)

Brooks Const.	24,912.00
Dehner Const.	19,915.00
Mergy Const.	19,946.15
Newell Const.	18,785.40
Reynolds Const.	27,262.67
Tomco Const.	19,409.92
Weikel Line	22,081.00
Eng. Est.	$28,335.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 921-1991, Timber Drive Sanitary Sewer Extension to Crosby Excavating Inc. in the amount of $12,807.00 (SEWER UTILITY/BARRETT LAW);
Approved. Notice of Award to be sent to Crosby Excavating Inc. WPC Engineering to prepare contracts.

4. Approval of Board Minutes of March 25, 1992 and Public Hearing Minutes of March 25, 1992;
James Owen moved to approve Board Minutes of March 25, 1992 and Public Hearing Minutes of March 25, 1992. Motion carried. Minutes approved.

5. RESOLUTION for vacation of dedicated right-of-way in the first alley west of Calhoun Street from the North property line of Superior Street to the South property line of the first alley north of Superior Street, petitioner Container Corporation of America;
James Owen moved to approve Resolution for vacation of dedicated right-of-way in the first alley west of Calhoun Street from the North property line of Superior Street to the South property line of the first alley north of Superior Street, petitioner Container Corporation of America. Motion carried. Resolution approved and forwarded to Redevelopment Department for their handling. Number 79-214-5 assigned.

6. Sewer Contract 92-S-04 between the City and W. L. Anderson and Sons to construct a local sanitary sewer system to serve Northbrooke Road Sprunger's Addition (PRIVATELY FUNDED);
Held.

7. Sewer Reimbursement to Behepe, Inc., 6015 Huguenard Road in the amount of $9,297.75 collected from Theodore H. Bates, Delores E. Shoppell and Ross T. and Devon Hobbs under Sewer Agreement 90-S-16;
Approved and forwarded to New Water/Sewer Permits for their handling.

8. Received recommendation from Traffic Engineering Department for the following bus hut location:

   3400 Block of Crescent Avenue
   Approved with stipulation that installation is performed after May 15, 1992.

9. IMPROVEMENT RESOLUTION 6250-92, Kinnaird Avenue - Indiana to Broadway (COIT/REVOLVING BARRETT LAW):
   James Owen moved to approve Improvement Resolution 6250-92, Kinnaird Avenue - Indiana to Broadway. Motion carried. Resolution approved and copy herein incorporated.

10. IMPROVEMENT RESOLUTION 6251-92, Kinnaird Avenue - South Wayne to Indiana (COIT/REVOLVING BARRETT LAW):
    James Owen moved to approve Improvement Resolution 6251-92, Kinnaird Avenue - South Wayne to Indiana. Motion carried. Resolution approved and copy herein incorporated.

11. IMPROVEMENT RESOLUTION 6252-92, Fairmont Place Phase III (BARRETT LAW/COIT):
    James Owen moved to approve Improvement Resolution 6252-92, Fairmont Place Phase III. Motion carried. Resolution approved and copy berein incorporated.

12. Claims approval in the amount of $3,097,830.78.
    Approved and forwarded to Civil City Accounting for their handling.

13. Taxi Cab License Renewal for Kenton Lee Ganger:
    James Owen moved to approve Taxi Cab License Renewal for Kenton Lee Ganger. Motion carried. License to be issued to Kenton Lee Ganger.

14. Consideration of request received from William and Michelle Hittie to waive additional assessment for second tap required for second building that is located on their property at 3911 Spanish Trail;
    James Owen moved to approve request received from William and Michelle Hittie to waive additional assessment for second tap required for second building that is located on their property at 3911 Spanish Trail. Motion carried. Assessment waived.

15. Discussion on Quotation Method (under $25,000) for awarding contracts;
    Tabled for one week.

16. Standard Form of Agreement between the City of Fort Wayne Water Pollution Control Utility by and through its Board of Works and Woolpert Consultants in connection with Cost of Service Analysis and Rate Study;
    Approved and copy on file in vault.

17. Contract 6234-92, Ardmore Avenue Resurfacing Project between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $51,149.75 (COIT);
    James Owen moved to approve Contract 6234-92, Ardmore Avenue Resurfacing Project between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $51,149.75. Motion carried. Approved subject to Councilmanic approval.

18. Contract 6236-92, Florence Avenue - Andrew to Meridian between the City and Weikel Line Co., Inc. by constructing curbs and sidewalks in the amount of $25,587.40 (COIT);
    James Owen moved to approve Contract 6236-92, Florence Avenue - Andrew to Meridian between the City and Weikel Line Co., Inc. by constructing curbs and sidewalks in tbe amount of $25,587.40. Motion carried. Approved subject to Councilmanic approval.

19. Contract 6237-92, St. Marys Avenue - Lillian to Goshen between the City and Mergy Construction Co. constructing sidewalks in the amount of $15,969.55 (COIT);
    James Owen moved to approve Contract 6237-92, St. Marys Avenue - Lillian to Goshen between the City and Mergy Construction Co. by constructing sidewalks in the amount of $15,969.55. Motion carried. Approved subject to Councilmanic approval.

20. Contract 6238-92, Oxford Street - Hanna to Gaywood between the City and Tomco Construction Co., Inc. for replacement of curbface, walk, drives and drainage in the amount of $26,982.75 (COIT);
James Owen moved to approve Contract 6238-92, Oxford Street - Hanna to Gaywood between the City and Tomco Construction Co., Inc. for replacement of curbface walk, drives and drainage in the amount of $26,982.75. Motion carried. Approved subject to Councilmanic approval.

21. Contract 6242-92, Milton Street Reconstruction (Smith to Oliver) between the City and Tomco Construction Co., Inc. in the amount of $48,375.10 (COIT);
James Owen moved to approve Contract 6242-92, Milton Street Reconstruction (Smith to Oliver) between the City and Tomco Construction Co., Inc. in the amount of $48,375.10. Motion carried. Approved subject to Councilmanic approval.

22. Contract 6243-92, Wayne Street - Comparet to University between the City and Mergy Construction Co., Inc. for replacement of sidewalks, corner wingwalks, yardwalks and drainage structures in the amount of $11,131.05 (COIT);
James Owen moved to approve Contract 6243-92, Wayne Street - Comparet to University between the City and Mergy Construction Co., Inc. for replacement of sidewalks, corner wingwalks, yardwalks and drainage structures in the amount of $11,131.05. Motion carried. Approved subject to Councilmanic approval.

23. Contract 6244-92, Bowstring Pass/Chochtimar Trail/Trenton Court Pavement Restoration between the City and Dehner Construction Company, Inc. in the amount of $45,657.25 (COIT);
James Owen moved to approve Contract 6244-92, Bowstring Pass/Chochtimar Trail/Trenton Court Pavement Restoration between the City and Dehner Construction Company, Inc. in the amount of $45,657.25. Motion carried. Approved subject to Councilmanic approval.

Meeting adjourned at 9:50 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

April 1, 1992

Department of Public Works
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Jim Riemke, Street Light Eng., Betsy Meyer, Barrett Law. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Res. #228-92, Glenwood Park Ornamental Street Light Improvement, Phase II.
C. James Owen moved to confirm Resolution #228-92, Glenwood Park Ornamental Street Light Improvement, Phase II. Motion carried. Resolution confirmed. Remonstrance period up April 13, 1992.

Hearing adjourned at 1:59 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 2:00 p.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Jeff Grogg, Street Eng., Betsy Meyer, Barrett Law. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Res. #6249-92, West Packard Avenue - Beaver to Broadway, replacement of new concrete sidewalk and yardwalks as needed.
C. James Owen moved to confirm Resolution #6249-92, West Park Avenue - Beaver to Broadway, replacement of new concrete sidewalk and yardwalks as needed. Motion carried. Resolution confirmed. Remonstrance period up on April 16, 1992.

Hearing adjourned at 2:10 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 8, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, R. David Boyer, Assoc. City Atty., Carl O'Neal, Transportation, Ann Smith & Mark Gensic, City Eng., Rick Orr, ROW, Terry Atherton & Roger Warner, Water Resources, Doug Lehman, Controller, Mel Salyer & Vic Bobay, Street Engineering, Chuck Bailey, Contract Compliance, John McLane, Filtration Plant, Al Frisinger, WPC Eng., Andy Dodzik, Consulting Eng., Bonnie Mergy, Mergy Const.

1. RECEIVE BIDS - Water Contract 92-01, Mound Pass Water Main Replacement (Water Utility)

All Star Const.	57,297.10
Bercot, Inc.	53,369.00
Crosby Exc.	55,592.18
Dehner Const.	46,495.00
Earth Const.	47,150.00
Land Rail Inc.	53,929.00
Liberty Const.	78,750.00
Scheidleman Exc.	58,356.00
Eng. Est.	$75,185.00

Water Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6240-91, Dodge Ave. - Rolston to Beacon (Revolving Barrett Law/COIT)

Dehner Const.	29,035.00
Mergy Const.	30,635.50
Newell Const.	27,991.00
Tomco Const.	26,925.00
Weikel Line	31,727.50
Eng. Est.	$31,790.00

Street Engineering to tabulate and report.

3. AWARD: Contract 79-133-21, Hosey Dam Seal Replacement Project to Dehner Construction in the amount of $38,850.00 (WATER UTILITY):

James Owen moved to award Contract 79-133-21, Hosey Dam Seal Replacement to Dehner Construction in the amount of $38,850.00. Motion carried. Award approved. Notice of Award to be sent to Dehner Construction. Andy Dodzik, Consulting Engineer to prepare contracts.

4. Approval of Board Minutes of April 1, 1992 and Public Hearing Minutes of April 1, 1992;
James Owen moved to approve Board Minutes of April 1, 1992 and Public Hearing Minutes of April 1, 1992. Motion carried. Minutes approved. Katherine Carrier abstained since she was not in attendance.

5. Auto Liability and General Liability Claims in the amount of $17,397.46; Katherine Carrier moved to approve Auto Liability and General Liability Claims in the amount of $17,397.46. Motion carried. Claims approved and forwarded to Risk Management for their disposition.

6. Traffic Signal Agreement between the City and Skinner & Broadbent Company, Inc. for the installation of traffic signal devices for the purpose of regulating traffic on West Jefferson Blvd. at the Village at Time Corners Access. Cost to be paid for by the Developer.

Katherine Carrier moved to approve Traffic Signal Agreement between the City and Skinner & Broadbent Company, Inc. for the installation of traffic signal devices for the purpose of regulating traffic on West Jefferson Blvd. at the Village of Time Corners Access. Motion carried. Traffic Signal Agreement approved and copy on file in vault.

7. Encroachment License Agreement for a fence to encroach into the right-of-way adjacent to Richardsville Avenue and the alley behind, all Departments have approved. Requested by Roderick Woodson;
Katherine Carrier moved to approve Encroachment License Agreement for a fence to encroach into the right-of-way adjacent to Richardsville Avenue and the alley behind. Motion carried. Encroachment License Agreement approved and forwarded to the Recorder's Office for Recordation.

8. Application for Extension of Time to Connect to the Public Sewer received from Betty V. Schulz, 3018 Southwin Drive. Director of Pollution Control has no objection to a thirty (30) day extension;
James Owen moved to approve application for Extension of Time to Connect to the Public Sewer received from Betty V. Schulz, 3018 Southwin Drive. Motion carried. The time was extended for 30 days.

9. RESOLUTION 478-1992, Lime Sludge Lagoons Lift Station and Sewer Lines (SEWER UTILITY);
James Owen moved to approve Resolution 478-1992, Lime Sludge Lagoons Lift Station and Sewer Lines. Motion carried. Resolution approved and copy herein incorporated.

10. IMPROVEMENT RESOLUTION 6256-92, Calhoun Street/Harrison Street to improve alley between Calhoun Street and Harrison Street, north of Main Street and South of Columbia Street by total reconstruction of alley with new concrete pavement and drainage (REDEVELOPMENT COMMISSION);
James Owen moved to approve Improvement Resolution 6256-92, Calhoun Street/Harrison Street to improve alley between Calhoun and Harrison Street, north of Main Street and South of Columbia Street by total reconstruction on alley with new concrete pavement and drainage (REDEVELOPMENT COMMISSION). Motion carried. Resolution approved and copy herein incorporated.

11. Change Order 1 received from Indiana Construction Corp. for Contract 90-W-05 Three Rivers Filtration Plant - Material Handling System Modifications decreasing the contract price by $1,387.49;
James Owen moved to approve Change Order received from Indiana Construction Corp. for Contract 90-W-05, Three Rivers Filtration Plant - Material Handling System Modifications decreasing the contract price by $1,387.49, subject to councilmanic approved. Motion carried. Change Order approved subject to Councilmanic approval.

12. Encroachment License Agreement for an underground automatic sprinkling system to encroach into the right-of-way of Forest Park Blvd., all Departments have approved. Requested by David L. and Sharon J. Peters;
Katherine Carrier moved to approve Encroachment License Agreement for an underground automatic sprinkling system to encroach into the right-of-way of Forest Park Blvd. Motion carried. Encroachment License approved and forwarded to Recorder's Office for recordation.

13. PRELIMINARY RESOLUTION of the Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate;
James Owen moved to table for one week Preliminary Resolution of the Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate. Motion carried. Preliminary Resolution tabled for one week.

14. Discussion on Quotation Method (under $25,000) for awarding contracts tabled from last week;
James Owen moved to table Discussion on Quotation Method (under $25,000) for awarding contracts. Motion carried. Discussion tabled for 2 weeks.

15. Claims approval in the amount of $3,296,490.99.
James Owen moved to approve claims approval in the amount of $3,296,490.99. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

16. Taxi Applicant Renewal for Francis Eddy Baughman;
Katherine Carrier moved to approve Taxi Applicant Renewal for Francis Eddy Baughman. Motion carried. Taxi license to be issued to Francis Eddy Baughman.

17. E.B.E. Hearing for Mergy Construction Co.;
James Owen moved to deny Mergy Construction Company the appeal process because time limit had expired for her response. Motion carried. Mergy Construction Company denied the appeal process. R. David Boyer, Associate City Attorney, advised Bonnie Mergy that she has the right to appeal to the court system.

Meeting adjourned at 10:12 p.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 15, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, Mark Gensic & Ann Smith, City Eng., Brent Myers, Purchasing, Mel Salyer, St. Eng., Charles Bailey, Contract Compliance, Mike Thornsen, Tom Gountras, Bill Shininger, WPC Eng., Steve Martin, Operations, Rick Orr, ROW, Tim Warren, Water Resources.

1. AWARD: Water Contract 92-01, Mound Pass Water Main Replacement to Dehner Construction Co. in the amount of $46,495.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED:
Approved subject to Councilmanic approval. Notice of Award to be sent to be sent to Dehner Construction Co. Water Engineering to prepare contracts.

2. Approval of Board Minutes of April 8, 1992;
Tabled for one week.

3. Contract 6232-91, 1991 Neighborhood Commercial Area Capital Improvements Package 3 between the City and Brooks Construction Co., Inc. in the amount of $22,400.00 (CDBG);
James Owen moved to approve Contract 6232-91, 1991 Neighborhood Commercial Area Capital Improvements Package 3 between the City and Brooks Construction Co., Inc., in the amount of $22,400.00. Motion carried. Contract approved subject to Councilmanic approval.

4. Sewer Contract 921-91, Timbers Drive Sanitary Sewer between the City and Crosby Excavating Inc. in the amount of $12,807.00(SEWER UTILITY/BARRETT LAW);
James Owen moved to approve Sewer Contract 921-91, Timbers Drive Sanitary Sewer between the City and Crosby Excavating Inc. in the amount of $12,807.00 (SEWER UTILITY/BARRETT LAW). Motion carried. Contract approved subject to Councilmanic approval.

5. RESOLUTION 492-1992, Inland Trail - St. Joe Center Storm Sewer (CITY STORM WATER UTILITY FUND);
James Owen moved to approve RESOLUTION 492-1992, Inland Trail - St. Joe Center Storm Sewer (CITY STORM WATER UTILITY FUND); Motion carried. Resolution approved. Copy herein incorporated.

6. Received Notice to Contractors to advertise and receive bids for Water Contract 92-04, Restoration of Water Maintenance Utility Cuts (WATER UTILITY):
Katherine Carrier moved to approve Notice to Contractors to advertise and receive bids for Water Contract 92-04, Restoration of Water Maintenance Utility Cuts (WATER UTILITY): Motion carried. Water Contract 92-04 to be advertised 4/17/92 and 4/24/92 with date to receive bids May 6, 1992.

7. Sewer Reimbursement to Behepe, Inc., 6015 Huguenard Road in the amount of $3,099.25 collected from Vincent Trischler under Sewer Agreement 90-S-16:
James Owen moved to approve Sewer Reimbursement to Behepe, Inc., 6015 Huguenard Road in the amount of $3,099.25 collected from Vincent Trischler under Sewer Agreement 90-S-16. Motion carried. Sewer Reimbursement approved and forwarded to New Water/Sewer Permits for their handling.

8. Letter received from Allen County Highway requesting from the Board permission to use a parcel of City-owned property at the corner of Grabill Road, at the bridge for stockpiling several thousand tons of free, used highway shoulder stone from a Indiana Department of Highways construction project on S.R. 1 in Allen County. Earl J. Alder, Manager of Highway Operations will be present to answer any questions. County Highway Department will remove the material from this site in an expedient manner. The County Highway Department after removing the stone will level and grade the area to a condition better than presently exists.
James Owen moved to approve request for permission to use a parcel of City-owned property at the corner of Grabill Road, at the bridge for stockpiling several thousand towns of free, used highway shoulder stone from an Indiana Department of Highways construction project on S. R. 1 in Allen County. Motion carried. Request approved.

9. PRELIMINARY RESOLUTION of the Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate:
Linda Buskirk apprised the Board that this is an Amended Resolution, there was a difference in the description by 1'. James Owen moved to approve Preliminary Resolution as amended of the Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate. Motion carried. Preliminary Resolution approved and copy herein incorporated.

10. Sewer Contract 92-S-12 between the City and Harold E. and Monnabelle Schmidt and Richard W. Kent to construct a local sanitary sewer system to serve Cloverfield Addition, Section III (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-12 between the City and Harold E. and Monnabelle Schmidt and Richard W. Kent to construct a local sanitary sewer system to serve Cloverfield Addition, Section III (PRIVATELY FUNDED). Motion carried. Sewer Contract approved and forwarded to WPC Engineering for their handling.

11. IMPROVEMENT RESOLUTION 6254-92, 909 to 929 Cottage Avenue Sidewalk Improvement (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6254-92, 909 to 929 Cottage Avenue Sidewalk Improvement (REVOLVING BARRETT LAW/COIT). Motion carried. Resolution approved and copy herein incorporated.

12. Claims approval in the amount of $5,018,510.55.
James Owen moved to approve claims approval in the amount of $5,018,510.55. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

13. Taxi Cab License Renewal for Kenneth Ray Jones;
James Owen moved to approve Taxi Cab License Renewal for Kenneth Ray Jones. Motion carried. License to be issued to Kenneth Ray Jones.

14. Taxi Cab License Renewal for Richard William Kendall:
James Owen moved to approve Taxi Cab License Renewal for Richard William Kendall. Motion carried. License to be issued to Richard William Kendall.

15. Allen County Solid Waste District Tipping Fee presented by Cassie Stockamp;
Tabled for one week.

16. Board of Works meeting for April 22 will be held at the Water Maintenance Building;

Meeting adjourned 9:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick Clerk

APRIL 22, 1992

Department of Public Works
Office of the Board
Water Maintenance Building
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, Mark Gensic & Ann Smith, City Eng., Cassie Stockamp, Solid Waste Mgr., Tim Warren & Deb Farrell, Water Resources, Mike Thornsen & Marion Robinson, WPC Eng., John McLane, Filtration Plant, Douglas Lehman, Dept. of Finance, Brent Myers, Purchasing, Rick Orr, ROW, Woody Drudge & Karen Merchant, St. Dept., Bill Hollman, Water Maintenance, Michael Claytor, Municipal Consultants.

1. Approval of Board of Minutes of April 8, 1992 and April 15, 1992;
James Owen moved to approve Minutes of April 8, 1992. Motion carried. Minutes of April 8, 1992 approved. James Owen moved to approve Minutes of April 15, 1992 as amended. Article #9, Preliminary Resolution of the Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate is amended to read "to provide an easement". Motion carried. Minutes of April 15, 1992 approved as amended.

2. IMPROVEMENT RESOLUTION 6253-92, Kirkwood Drive - Springfield to Kirkland Concrete Pavement Repair (BOW 4433);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6253-92, Kirkwood Drive - Springfield to Kirkland Concrete Pavement Repair (BOW 4433). Motion carried. Improvement Resolution 6253-92 approved and copy herein incorporated.

3. IMPROVEMENT RESOLUTION 6255-92, St. Joe River Drive Sidewalk - North Anthony to Crescent (REVOLVING BARRETT LAW/BOW 4433;)
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6255-92, St. Joe River Drive Sidewalk - North Anthony to Crescent (REVOLVING BARRETT LAW/BOW 4433). Motion carried. Resolution 6255-92 approved and copy herein incorporated.

4. IMPROVEMENT RESOLUTION 6258-92, Butler Court Chip and Seal Butler Road to terminus of Butler Court (BOW 4433);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6258-92, Butler Court Chip and Seal Butler Road to terminus of Butler Court (BOW 4433). Motion carried. Resolution 6258-92 approved and copy herein incorporated.

5. IMPROVEMENT RESOLUTION 6259-92, Berry Street - Coombs Street to Schick Street (South side Only) by replacement of curbs, sidewalks, corner wingwalks and drainage;
(BOW 4433);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6259-92, Berry Street - Coombs Street to Schick Street (South side Only) by replacement of curbs, sidewalks, corner wingwalks and drainage (4433). Motion carried. Resolution 6259-92 approved and copy herein incorporated.

6. Water Contract 9208 between North Eastern Construction Co., Inc. and Fort Wayne Water Utility to construct water main systems to serve Autumn Chase Section I (PRIVATELY FUNDED);
James Owen moved to approve Water Contract 9208 between North Eastern Construction Co., Inc. and Fort Wayne Water Utility to construct water main systems to serve Autumn Chase Section I (PRIVATELY FUNDED). Motion carried. Water contract 9208 approved and forwarded to Water Engineering for their handling.

7. Sewer Contract 92-S-14 between Liechty Associates, Inc. and Hans E. and Barbara J. Keener and Fort Wayne Water Pollution Utility to construct a local sanitary sewer system to serve 3010 Long Road (PRIVATELY FUNDED);
James Owen moved to approve Sewer Contract 92-S-14 between Liechty Associates, Inc. and Hans E. and Barbara J. Keener and Fort Wayne Water Pollution Utility to construct a local sanitary sewer system to serve 3010 Long Road (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-14 approved and forwarded to WPC Engineering for their handling.

8. Sewer Contract 92-ST-02 between Summit Land Investments, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Stonefield Addition Section I Phase II Storm Improvement (PRIVATELY FUNDED);
Sewer Contract 92-ST-02 between Summit Land Investments, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Stonefield Addition Section I Phase II Storm Improvement (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-ST-02 approved and forwarded to WPC Engineering for their handling.

9. Sewer Contract 92-S-08 between Summit Land Investments, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stonefield Addition Section I Phase II (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-08 between Summit Land Investments, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stonefield Addition Section I Phase II (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-08 approved and forwarded to WPC Engineering for their handling.

10. Sewer Contract 92-S-09 between Carl R. and J. C. Horn and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dunkelburg-Winchester Road Sanitary Sewer Extension (PRIVATELY FUNDED);
James Owen moved to approve Sewer Contract 92-S-09 between Carl R. and J. C. Horn and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dunkelburg-Winchester Road Sanitary Sewer Extension (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-09 approved and forwarded to WPC Engineering for their handling.

11. Water Contract 9207 between Schenkel-Shultz and the Fort Wayne Water Utility to construct water main systems to serve Hickory Hill Section I (PRIVATELY FUNDED);
Katherine Carrier move to approve Water Contract 9207 between Schenkel-Shultz and the Fort Wayne Water Utility to construct water main systems to serve Hickory Hill Section I (PRIVATELY FUNDED). Motion carried. Water Contract 9207 approved and forwarded to Water Engineering for their handling.

12. Received recommendation from WPC Engineering to accept Woodmont Ridge Section I Sanitary Sewer - Contract 91-S-41 as an integral part of the City's sanitary sewer system;
Katherine Carrier moved to accept Woodmont Ridge Section I Sanitary Sewer - Contract 91-S-41 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Liberty Construction, Inc.

13. Change Order 1 received from Dehner Construction Company for Resolution 6223-91, Resurfacing and Pavement Repair - Package 8 decreasing the contract price by $1903.44;
James Owen moved to approve Change Order 1 received from Dehner Construction Company for Resolution 6223-91, Resurfacing and Pavement Repair - Package 8 decreasing the contract price by $1903.44 subject to Councilmanic approval. Motion carried. Change Order approved subject to Councilmanic approval.

14. Received Application for Extension of Time to Connect to the Public Sewer from Blaine C. and Diana K. Miller, 5032 Goshen Road. Director of Pollution Control has no objection to a ninety (90) day extension;
Katherine Carrier moved to approve application for Extension of Time to Connect to the Public Sewer from Blaine C. and Diana K. Miller, 5032 Goshen Road. Motion carried. The extension was granted until July 22, 1992.

15. Recommendation from Associate City Attorney regarding opening bids that are less than $25,000. Mr. Boyer informed the Board that I. C. 36-1-12-5(b) requires all quotes to be received and opened publicly in a public meeting. The current procedure of opening quotes in the Engineering Department violates the Indiana statutes.
James Owen moved to accept recommendation from Associate City Attorney that bids less than $25,000 be opened and awarded at the Board of Works meetings. Motion carried. Bids less than $25,000 to be opened and awarded at the Board of Works meetings.

16. Received Notice to Contractors to advertise and receive bids for Inland Trail - St. Joe Center Storm Sewer, Resolution 492-1992 on May 13, 1992 (CITY STORM WATER UTILITY FUND);
James Owen moved to advertise and receive bids for Inland Trail - St. Joe Center Storm Sewer, Resolution 492-1992 on May 13, 1992. Motion carried. Resolution 492-1992 to be advertised.

17. Claims approval in the amount of $4,452,433.22.
James Owen moved to approve claims in the amount of $4,452,433.22. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

18. Taxi Cab License Renewal for Richard Lee Rogers;
Katherine Carrier moved to approve Taxi Cab License Renewal for Richard Lee Rogers. Motion carried. License to be issued to Richard Lee Rogers.

19. Allen County Solid Waste District Tipping Fee presented by Cassie Stockamp;
Resolution to be presented next week.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 29, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia Crick, BOW, Mark Gensic & Ann Smith, City Eng., Terry Atherton & Tim Warren, Water Resources, Brent Myers, Purchasing, Trisha Gensic, Redevelopment, Mike Thornson, WPC Eng., Kathy Meeks, Controller's, Gregg Meszaros, IMS, Walter Jordan & Charles Bailey, Contract Compliance, Rick Orr, ROW, Mel Salyer, St. Eng. Katherine Carrier, absent.

1. **RECEIVE BIDS** - Resolution #6256-92 - Calhoun St./Harrison, Alley Improvement (REDEVELOPMENT COMMISSION)

Brooks Const.	23,264.30
Dehner Const. Inc.	23,456.50
Mergy Const.	19,270.63
Newell Const.	21,812.00
Weikel Line	20,556.00
Eng. Est.	$30,059.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS: For the Disposal of Real Estate Through an Easement:
Received bid from Dennis K. and Betty L. Henry in the amount of $50.00 plus costs for publication and survey (survey cost $700).

3. **RESOLUTION** Of The Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate Through an Easement;
C. James Owen moved to approve RESOLUTION Of The Board of Works of the City of Fort Wayne Relating to Disposal of Real Estate Through and Easement. Motion carried. Resolution approved and copy herein incorporated.

4. Approval of Board Minutes of April 22, 1992;
C. James Owen moved to approve Board Minutes of April 22, 1992. Motion carried. Minutes approved.

5. Received from the Indiana Department of Transportation Department of Highways Sweeping Agreement effective July 1, 1992 through June 30, 1996 for a total of 39.6 curb miles at a rate of $300.00 per curb mile per year with a total payment of $11,880.00 per year;
C. James Owen moved to approve Indiana Department of Transportation Department of Highways Sweeping Agrcement effective July 1, 1992 through June 30, 1996 for a total of 39.6 curb miles at a rate of $300.00 per curb mile per year with a total payment of $11,880.00 per year. Motion carried. Agrcement approved and copy on file in vault.

6. **RESOLUTION** for vacation of part of the right-of-way of Berkley Drive south from Nevada Avenue, petitioners are Wilbur Weber, Julia E. Weber, Kenneth E. and Wretha Douglas;
C. James Owen moved to approve RESOLUTION for vacation of part of the right-of-way of Berkley Drive south from Nevada Avenue. Motion carried. Resolution for vacation approved and forwarded to City Planning for their handling.

7. **IMPROVEMENT RESOLUTION 6257-92**, St. Joe Center Road/River Run Trail Intersection to improve the intersection by adding an additional lane to develop left turn lanes (BOW 4433);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6257-92, St. Joe Center Road/River Run Trail Intersection to improve the intersection by adding an additional lane to develop left turn lanes; Motion carried. Resolution approved and copy herein incorporated.

8. **RESOLUTION** Concerning Solid Waste Contract increasing tipping fee;
C. James Owen moved to approve Resolution Concerning Solid Waste Contract increasing tipping fee. Motion carried. Resolution approved and herein incorporated.

9. Sewer Contract 92-S-06 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Chase, Section I Sanitary Extension (PRIVATELY FUNDED);

C. James Owen moved to approve Sewer Contract 97-S-06 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Chase, Section I Sanitary Extension. Motion carried. Sewer Contract approved and forwarded to WPC Engineering for their handling.

10. Received request from Neil Wisler, Superintendent of WPC Plant to transfer O & M Budget funds to cover the charges from the County for repair of the drain line on Pond #3;
C. James Owen moved to approve request from Neil Wisler, Superintendent of WPC Plant to transfer O & M Budget funds to cover the charges from the County for repair of the drain line on Pond #3; Motion carried. Request approved.

11. Received recommendation from WPC Engineering regarding Hampton Village Section I Sanitary Sewer, Contract 91-S-52 that this project be accepted as an integral part of the City's sanitary sewer system;
C. James Owen moved to accept Hampton Village Section I Sanitary Sewer, Contract. Recommendation approved and acceptance letter to be sent to Scheidleman Excavating. Motion carried. Letter to be sent.

12. Received Special Street Permit from St. Joe Development, Inc. for permission to construct streets in Jonathon Oaks Section IV. The streets are listed below:

Oak Mills Place
Kennon Court
Shagbark Court
Tennyson Place
Saxton Run
Mark Gensic, City Engineer suggested to Mel Salyer, St. Eng., that "Special" be taken out of Special Street Permit. C. James Owen moved to approve Street Permit from St. Joe Development, Inc. for permission to construct streets in Jonathon Oaks Section IV. Motion carried. Street Permit approved.

13. Received Interlocal Agreement between the Board of Commissioners of Allen County, Indiana and the City Board of Works for Fort Wayne Metals Research Products Corporation. Trisha Gensic will be present to answer questions.
Trisha Gensic gave a brief explanation of this agreement.
C. James Owen moved to approve Interlocal Agreement between the Board of Commissioners of Allen County, Indiana and the City Board of Works for Fort Wayne Metals Research Products Corporation. Motion carried. Interlocal Agreement approved and copy on file in vault.

14. Claims approval in the amount of $5,256,341.00.
C. James Owen moved to approve Claims in the amount of $5,256,341.00. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

15. Taxi Cab License Applicants Donald F. Howard, Carl W. Lochard, and Clara Marie VerHey;
C. James Owen moved to approve Taxi Cab License Applicants Donald F. Howard, Carl W. Lochard, and Clara Marie VerHey. Motion carried. Licenses to be issued.

16. Encroachment License Agreement between the Board of Works and the City of Fort Wayne Redevelopment Commission for canopy awnings to encroach into Wayne, Calhoun and Washington Streets at Midtown Crossing;
C. James Owen moved to approve Encroachment License Agreement between the Board of Works and the City of Fort Wayne Redevelopment Commission for canopy awnings to encroach into Wayne, Calhoun and Washington Streets at Midtown Crossing. Motion carried Encroachment License Agreement approved and forwarded to the Recorders office for recordation.

17. Presentation by Woolpert Consultants on Phase I of Agreement for Rate and Cost of Service Study for Storm Water Fee;
Presentation given by Steve McKinley, Project Manager.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

Patricia J. Crick

Patricia J. Crick, Clerk

April 29, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia Crick, Denny Root & Mel Salyer, Street Engineering, Ann Smith, City Eng., Betsy Meyer, Barrett Law. Katherine Carrier, absent.

1. Hearing - Notice to Property Owners - Res. #6250-92, Kinnaird Avenue (1) Indiana to Broadway, Partial replacement of sidewalks, drives and yardwalks as needed.
C. James Owen moved to confirm Resolution 6250-92, Kinnaird Avenue (1) Indiana to Broadway. Motion carried. Resolution 6250-92 confirmed. Remonstrance period up May 11, 1992.

Hearing adjourned at 10:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 p.m.
Third Floor Conference Room

PRESENT: Charles Layton, C. James Owen, Patricia Crick, Denny Root & Mel Salyer, Street Engineering, Ann Smith, City Eng., Betsy Meyer, Barrett Law. Katherine Carrier, absent.

1. Hearing - Notice to Property Owners - Res. #6251-92, Kinnaird Avenue (2) South Wayne to Indiana Avenue, curbs, walks, yardwalks, drives and drainage structures as needed.
Patricia J. Crick read letter received from Judith Berning, 817 Kinnaird Avenue. C. James Owen moved to confirm Resolution 6251-92, Kinnaird Avenue (2) South Wayne to Indiana. Motion carried. Resolution #6251-92 confirmed. Remonstrance period up May 11, 1992.

Hearing adjourned at 10:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 6, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, John Stafford, Chief of Staff, Mark Gensic, City Eng., Tim Warren, Water Resources, Douglas Lehman, Controller, John McLane, Filtration Plant, Brent Myers, Purchasing, Rick Orr, ROW, Neil Wisler, WPC Plant, Roger Warner, Water Eng., Mel Salyer, St. Eng., Walter Jordan & Charles Bailey, Contract Compliance, R. David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Resolution #478-92 - Lime Sludge Lagoon Lift Station & Sewer Lines (Sewer Utility)

	Div. I	Div. II
Bercot, Inc.	342,397.00	27,500.00
Dehner Const. Inc.	265,500.00	27,500.00
Earth Const. Inc.	176,938.75	23,000.00
Land, Inc.	184,470.00	31,625.00
Liberty Const. Inc.	227,358.00	19,362.00
Scheidleman Excavating	179,215.00	30,000.00
Eng. Est.	$203,062.50	$27,500.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Contract #92-04, Restoration of Water Maintenance Utility Cuts (Water Utility)

Brooks Const.	91,200.00
Dehner Const.	107,230.00
Mergy Const.	68,440.00
Tomco Const.	78,062.50
Eng. Est.	$95,000.00

Water Engineering to tabulate and report.

3. COIT Presentation by John Stafford.

4. AWARD: Resolution 6240-92, Dodge Avenue - Rolston to Beacon to Tomco Construction Company, Inc. in the amount of $26,925.00 (BOW 4433/Revolving Barrett Law) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve prior approval request and award of Resolution 6240-92 to Tomco Construction Company in the amount of $26,925.00. Motion carried. Award and prior approval request approved. Notice of Award to be sent to Tomco Construction Company. Prior approval to be sent to Council.

5. AWARD: Resolution 6245-92, Leith Street - Calhoun to Clinton to Newell Construction Company in the amount of $29,915.50 (BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve prior approval request and award of Resolution 6245-92 to Newell Construction Company in the amount of $29,915.50. Motion carried. Award and prior approval request approved. Notice of Award to be sent to Newell Construction Company. Prior approval to be sent to Council.

6. AWARD: Resolution 6246-92, New Haven Avenue - Summer to Lumbard to Tomco Construction Co.in the amount of $42,350.50 (BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve prior approval request and award of Resolution 6246-92 to Tomco Construction Company in the amount of $42,350.50. Motion carried. Award and prior approval request approved. Notice of Award to be sent to Tomco Construction Company. Prior approval to be sent to Council.

AWARD: Resolution 6248-92, Miscellaneous Concrete Repair - Package 3 to Newell Construction Co., Inc. in the amount of $18,785.40 (BOW 4433) PRIOR APPROVAL REQUESTED:
Katherine Carrier moved to approve award of Resolution 6248-92 and prior approval request. Motion carried. Award and prior approval request approved. Notice of Award to be sent to Newell Construction Company, Inc. Prior approval to be sent to Council.

AWARD: Miscellaneous Invitational Bid - Package 6 Vance Avenue, 7008 Forestview Drive & Forest Avenue to Tomco Construction Co. in the amount of $13,230.80 (BOW 4433); PRIOR APPROVAL REQUESTED:
Katherine Carrier moved to approve award of Miscellaneous Invitational Bid - Package 6 and prior approval request. Motion carried. Award and prior approval request approved. Notice of Award to be sent to Tomco Construction Company. Prior approval to be sent to Council.

Approval of Board Minutes of April 29, 1992 and Public Hearing Minutes of April 29, 1992;
C. James Owen moved approval of Board Minutes of April 29, 1992 and Public Hearing Minutes of April 29, 1992. Motion carried. Minutes approved.

0. IMPROVEMENT RESOLUTION 6261-92, Poplar Street - Oakley to Fox reconstructing curbs, sidewalks, alley approaches and corners (HUD COMMUNITY DEVELOPMENT BLOCK GRANT);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6261-92, Poplar Street - Oakley to Fox reconstructing curbs, sidewalks, alley approaches and corners (HUD COMMUNITY DEVELOPMENT BLOCK GRANT). Motion carried. Resolution 6261-92 approved and copy herein incorporated. Advertise Notice to Contractors 5/8 & 5/15/92 with date to receive bids on May 27, 1992.

1. IMPROVEMENT RESOLUTION 6262-92, Fox Avenue - Creighton to Grace reconstructing curbs, sidewalks, drive approaches, alley approaches and corners (HUD COMMUNITY DEVELOPMENT BLOCK GRANT);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6262-92, Fox Avenue - Creighton to Grace reconstructing curbs, sidewalks, drive approaches, alley approaches and corners (HUD COMMUNITY DEVELOPMENT BLOCK GRANT). Motion carried. Resolution 6262-92 approved and copy herein incorporated. Advertise Notice to Contractors 5/8 & 5/15/92 with date to receive bids on May 27, 1992.

2. RESOLUTION for vacation of an alley in Squires Second Addition, north along the west line of Anthony Blvd.,petitioners are Halls Drive-Ins, Inc., Christos Toskos and Liuna, Local 213 Inc.;
C. James Owen moved to approve RESOLUTION for vacation of an alley in Squires Second Addition, north along the west line of Anthony Blvd., petitioners are Halls Drive-Ins, Inc., Christos Toskos and Liuna, Local 213 Inc.. Motion carried. Resolution approved and forwarded to City plan for their handling.

3. Contract 79-133-21 between the City and Dehner Construction Company for Hosey Dam Seal Replacement Project in the amount of $38,850.00 (WATER UTILITY);
C. James Owen moved to approve Contract 79-133-21 between the City and Dehner Construction Company for Hosey Dam Seal Replacement Project in the amount of $38,850.00 (WATER UTILITY). Motion carried. Contract 79-133-21 approved subject to Councilmanic approval.

4. Received Special Street Permit from Summit Land Development, Inc. for permission to construct streets in Stonefield Phase 2 & 3 Section I. The streets are listed below:

Stonefield Drive
Bradfield Drive
Copperfield Drive
C. James Owen moved to approve Special Street Permit from Summit Land Development, Inc. for permission to construct streets in Stonefield Phase 2 & 3 Section I. Motion carried. Special Street Permit approved and forwarded to Street Engineering for their handling.

15. Received request from General Accounting to write off City Utilities Miscellaneous Revenue Delinquent Accounts in the amount of $7,821.40;
C. James Owen moved to approve request from General Accounting to write off City Utilities Miscellaneous Revenue Delinquent Accounts in the amount of $7,821.40. Motion carried. Delinquent Accounts forwarded to General Accounting for their handling.

16. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $13,303.70 Water, $10,297.62 Sewer, $4,432.31 Storm Water;
C. James Owen moved to approve request from General Accounting to write off City Utilities delinquent accounts in the amount of $13,303.70 Water, $10,297.62 Sewer, $4,432.31 Storm Water. Motion carried. General Accounting to write off delinquent accounts.

17. Received request from WMEE for waiver of barricade fees for Three Rivers Festival Bed Race to be held Thursday, July 16, 5 p.M. - 8 P.M., Three Rivers Festival Bikini Spectacular to be held Saturday, July 11 and Three Rivers Festival Raft Race to be held Saturday, July 11;
Katherine Carrier moved to approve request from WMEE for waiver of barricade fees for Three Rivers Festival Bed Race to be held Thursday, July 16, 5 p.M. - 8 P.M., Three Rivers Festival Bikini Spectacular to be held Saturday, July 11 and Three Rivers Festival Raft Race to be held Saturday, July 11. Motion carried. Waiver approved.

18. Change Order 1 received from Brooks Construction Company for Resolution 6210-91, 1991 Asphalt Resurfacing Program Package 5 decreasing the contract price by $7,350.77;
C. James Owen moved to approve Change Order 1 received from Brooks Construction Company for Resolution 6210-91, 1991 Asphalt Resurfacing Program Package 5 decreasing the contract price by $7,350.77. Motion carried. Change Order approved subject to Councilmanic approval.

19. Sewer Reimbursement to Northill Development Corp., C/O Thomas Eckrich in the amount of $1,176.32 from Timothy & Molly Daugherty, 3042 Swift Drive for sewer installed under Sewer Agreement 87-S-27;
C. James Owen moved to approve Sewer Reimbursement to Northill Development Corp., C/O Thomas Eckrich in the amount of $1,176.32 from Timothy & Molly Daugherty, 3042 Swift Drive for sewer installed under Sewer Agreement 87-S-27. Motion carried. Sewer Reimbursement approved and forwarded to New Water/Sewer Permits for their handling.

20. Auto Liability and General Liability Claims in the amount of $16,213.15 per City Ordinance G-18-89;
C. James Owen moved to approve Auto Liability and General Liability Claims in the amount of $16,213.15 per City Ordinance G-18-89. Motion carried. Claims approved and forwarded to General Accounting for their handling.

21. Taxi Cab License Applicant Robert Louis Beecher and John Morris Anderson.
Katherine Carrier moved to approve Taxi Cab License Applicant Robert Louis Beecher and John Morris Anderson. Motion carried. Licenses to be issued to Beecher and Anderson.

22. Received Application for Extension of Time to Connect to the Public Sewer from Robert C. Boroff, 3932 W. Washington Center Road, Lot 7, Runge Subdivision. Director of Pollution Control has no objection to a ninety (90) day extension;
C. James Owen moved to approve Application for Extension of Time to Connect to the Public Sewer from Robert C. Boroff, 3932 W. Washington Center Road, Lot 7, Runge Subdivision. Director of Pollution Control has no objection to a ninety (90) day extension. Motion carried. Letter to be sent to Robert C. Boroff notifying them of the extension.

3. Request for Budget Adjustment in the amount of $74,299.79 received from Neil Wisler in connection with Invoice No. 56-9023-DS-022 from H.N.T.B. Katherine Carrier moved to approve request for Budget Adjustment in the amount $74,299.79 received from Neil Wisler in connection with Invoice No. 56-9023-DS-022. Motion carried. Approved and forwarded to the Accounting Systems Manager, Karen Aiken, for her handling.

Meeting adjourned at 10:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

TTEST Patricia J. Crick

Patricia J. Crick, Clerk

May 6, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jeff Grogg & Mel Salyer, Street Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners - Res. #6252-92, Fairmont Place Phase III, curbs, sidewalks, drive approaches, yardwalks and corner wingwalks.
Charles Layton read letter from Mr. John Sorg, 4037 Fairfield Avenue, into the record. Remonstrance period up on May 18, 1992. C. James Owen moved to Confirm Resolution #6252-92, Fairmont Place Phase III. Motion carried. Resolution #6252-92 confirmed.

Meeting adjourned at 10:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 p.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

1. Hearing - Notice to Property Owners - Res. #6254-92, 909 - 929 Cottage Avenue, sidewalk improvement.
C. James Owen moved to Confirm Resolution #6254-92, 909-929 Cottage Avenue. Motion Carried. Resolution #6254-92 confirmed. Remonstrance period up on May 18, 1992.

Meeting adjourned at 11:03 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 13, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Eng., Gregg Meszaros, IMS, Mike Thornson, WPC Eng., Tim Warren & Denise Heiser, Water Eng., John McLane, Filtration Plant, Rick Orr, ROW, Kathy Meeks, Dept. of Finance, Mel Salyer, St. Eng., David Ross, Traffic Eng., Brent Myers, Purchasing, Charles Bailey, Contract Compliance.

1. RECEIVE BIDS - Res. 472-92, Inland Trail - St. Joe Center Storm Sewer (Storm Sewer Utility Fund).

Bercot, Inc.	25,787.00
Crosby Exc., Inc.	25,503.42
Dehner Const. Inc.	23,851.50
Earth Const. Inc.	22,799.85
Land, Inc.	22,860.00
Scheidleman Excavating	26,908.00
Eng. Est.	$30,172.00

WPC Engineering to tabulate and report.

2. AWARD: Resolution 478-1992, Lime Sludge Lagoon Lift Station and Sewer Lines to Earth Construction, Inc. for Division I in the amount of $176,938.75. Recommendation that Earth Construction, Inc. also be awarded Division II in the amount of $23,000.00 (SEWER UTILITY) PRIOR APPROVAL REQUESTED;
C. James Owen moved to approve award of Resolution 478-1992, Lime Sludge Lagoon Lift Station and Sewer Lines to Earth Construction, Inc. for Division I in the amount of $176,938.75 and Division II in the amount of $23,000.00 (SEWER UTILITY) Motion carried. Award approved and Notice of Award to be sent to Earth Construction, Inc.

3. Approval of Board Minutes of May 6, 1992 and Public Hearing Minutes of May 6, 1992;
C. James Owen moved to approve of Board Minutes of May 6, 1992 and Public Hearing Minutes of May 6, 1992. Motion carried. Minutes approved.

4. IMPROVEMENT RESOLUTION 6264-92, 200 Block Creighton Avenue, Harrison to Webster and 2200 Block Webster Street, Dewald to Creighton to replace curbs, walks, drives, alley approaches, corner wingwalks and drainage (CDBG);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6264-92, 200 Block Creighton Avenue, Harrison to Webster and 2200 Block Webster Street, Dewald to Creighton to replace curbs, walks, drives, alley approaches, corner wingwalks and drainage (CDBG). Motion carried. Resolution 6264-92 approved and copy herein incorporated. Advertise Notice to Contractors 5/15 & 5/22/92 with date to receive bids 6/3/92.

5. IMPROVEMENT RESOLUTION 6263-92, Winter Street - Drexel to Oxford to replace curbs and sidewalks (CDBG);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6263-92, Winter Street - Drexel to Oxford to replace curbs and sidewalks (CDBG. Motion carried. Motion carried. Resolution 6263-92 approved and copy herein incorporated. Advertise Notice to Contractors 5/15 & 5/22/92 with date to receive bids 6/3/92.

6. Escrow Agreement received from Robert E. Crosby & Son, Inc. in connection with Contract 91-W-06, Three Rivers Filtration Plant New Laboratory Facility, Escrow Agent is Summit Bank;
C. James Owen moved to approve Escrow Agreement received from Robert E. Crosby & Son, Inc. in connection with Contract 91-W-06, Three Rivers Filtration Plant New Laboratory Facility, Escrow Agent is Summit Bank; Motion carried. Escrow Agreement approved and forwarded to Summit Bank for their handling.

27. Request received from the Abate of Indiana for waiver of barricade fee with regard to parade being held on Sunday, June 7, 1992 to promote motorcycle safety;
C. James Owen moved to approve request received from the Abate of Indiana for waiver of barricade fee with regard to parade being held on Sunday, June 7, 1992 to promote motorcycle safety. Motion carried. Barricade fee waived.

8. Received Application for Extension of Time to Connect to the Public Sewer from Paul E. Fulks, 3928 W. Washington Center Road. Director of Pollution Control would like a more complete report on total household income before granting a six month extension;
C. James Owen moved to table Application for Extension of Time to Connect to the Public Sewer from Paul E. Fulks. Motion carried. Extension tabled.

9. Received Proposal for Professional Wetland Services from Earth Source Inc. for the Ardmore Avenue and Covington Road Intersection Project;
C. James Owen moved to approve Proposal for Professional Wetland Services from Earth Source Inc. for the Ardmore Avenue and Covington Road Intersection Project. Motion carried. Proposal approved and copy herein incorporated.

10. Construction Contract 92-01 between the City and Dehner Construction, Inc. to install water main on Mound Pass from Engle Road to Ojibway Trail in the amount of $46,495.00 (WATER UTILITY);
Katherine Carrier moved to approve Construction Contract 92-01 between the City and Dehner Construction, Inc. to install water main on Mound Pass from Engle Road to Ojibway Trail in the amount of $46,495.00 (WATER UTILITY). Motion carried. Contract 92-01 approved subject to Councilmanic approval.

11. Contract 6245-92 between the City and Newell Construction Co., Inc. to improve Leith Street from Calhoun to Clinton Street by replacing sidewalks, curbs, drives, corner wingwalks, alley approaches and drainage in the amount of $29,915.00 (BOW 4433);
Katherine Carrier moved to approve Contract 6245-92 between the City and Newell Construction Co., Inc. to improve Leith Street from Calhoun to Clinton Street by replacing sidewalks, curbs, drives, corner wingwalks, alley approaches and drainage in the amount of $29,915.00 (BOW 4433). Motion carried. Contract 6245-92 approved subject to Councilmanic approval.

12. Contract 6248-92 between the City and Newell Construction Co., Inc., Miscellaneous Concrete Repair - Package 3 in the amount of $18,785.40 (BOW 4433);
C. James Owen moved to approve Contract 6248-92 between the City and Newell Construction Co., Inc., Miscellaneous Concrete Repair - Package 3 in the amount of $18,785.40 (BOW 4433). Motion carried. Contract 6248-92 approved subject to Councilmanic approval.

13. Received recommendation from Water Resources to accept Resolution 1058-89 - Wayne Trace/Maple Grove/East Pettit Water Main as an integral part of the City's water system;
Katherine Carrier moved to approve recommendation from Water Resources to accept Resolution 1058-89 - Wayne Trace/Maple Grove/East Pettit Water Main as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Bercot, Inc.

14. Claims approval in the amount of $4,906,969.63 for 5/8/92 and $2,097,747.96 for 5/13/92.
Katherine Carrier moved to approve claims in the amount of $4,906,969.63 for 5/8/92 and $2,097,747.96 for 5/13/92. Motion carried. Claims approved and forwarded to General Accounting for their handling.

15. Six (6) Regulatory Resolutions;

STOP INTERSECTION Rudisill Blvd. - stop -	16/92/E for Abbott St.
IMPAIRED MOBILITY PARKING (COMMERCIAL) Walgreens Drug Store	17/92/E 1612 Sherman Blvd.
NO PARKING 8:00 A.M. to 9:00 A.M. 3:00 P.M. to 4:00 P.M. Vance Avenue - north side -	18/92/E from 150' east of Glencairn Dr. to 475' east thereof

DELETE: NO PARKING Vance Avenue - north side -	from 150' east of Glencairn Dr. to 475' east thereof
STOP INTERSECTION Belle Avenue - stop -	19/92/E for Fox Avenue
PASSENGER LOADING ZONE Hoagland Avenue - west side -	20/92/D from 25' south of Radial Lane to 115' south thereof
NO PARKING Hoagland Avenue - west side -	21/92/E from 25' south of Radial Lane to Maxine Drive
Hoagland Avenue - west side -	from 140' south of Radial Lane to 100' south of South Cornell Circle
DELETE: NO PARKING 7:00 A.M. to 4:00 P.M. SCHOOL DAYS ONLY Hoagland Avenue - west side -	22/92/D from Maxine Drive to 100' south of South Cornell Circle
Buell Drive - east side -	from Clermont Drive to Pasadena Drive

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Resolutions approved and forwarded to Traffic Engineering for their handling.

16. Taxi Cab License Applicant James Oren Waisner;
Katherine Carrier moved to approve Taxi Cab License Applicant James Oren Waisner. Motion carried. License to be issued to James Oren Waisner.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 20, 1992

Board of Public Works
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., Ann Smith & Mark Gensic, City Eng., Rick Orr, ROW, John McLane, Filtration Plant, Mel Salyer, St. Eng., Douglas Lehman, Dept. of Finance, Walter Jordan & Charles Bailey, Contract Compliance, Mike Thornson, WPC Eng., Tim Warren & Terry Atherton, Water Resources, Ted Erick, St. Ltg. C. James Owen, absent.

1. AWARD: RESOLUTION 492-1992, Inland Trail - St. Joe Center Storm Sewer Lines to Earth Construction, Inc. in the amount of $22,799.85 (STORM SEWER UTILITY FUND);
Katherine Carrier moved to approve award of RESOLUTION 492-1992, Inland Trail - St. Joe Center Storm Sewer Lines to Earth Construction, Inc. in the amount of $22,799.85 (STORM SEWER UTILITY FUND). Motion carried. Award approved. Notice of Award to be sent to Earth Construction. WPC Engineering to prepare contracts.

2. Approval of Board Minutes of May 13, 1992;
Katherine Carrier moved to approve Board Minutes of May 13, 1992. Motion carried. Minutes approved.

3. IMPROVEMENT RESOLUTION 6266-92, St. Marys Avenue - Fourth Street to Spring Street by replacing curbs and sidewalks (CDBG);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6266-92, St. Marys Avenue - Fourth Street to Spring Street by replacing curbs and sidewalks (CDBG). Motion carried. Resolution 6266-92 adopted. Copy herein incorporated. Advertise Notice to Contractors 5/22 & 5/29/92 with date to receive bids 6/10/92.

4. RESOLUTION for vacation of 14 foot wide alley between Lot 23 and 32 located in Tabers Addition, petitioner is The Foellinger Foundation. All departments and utilities have approved.
Katherine Carrier moved to approve RESOLUTION for vacation of 14 foot wide alley between Lot 23 and 32 located in Tabers Addition, petitioner is The Foellinger Foundation. All departments and utilities have approved. Motion carried. Resolution forwarded to City Planning for their handling.

5. Request received from Allen County Council of Veterans Organization, Inc. for waiver of barricade fees with regard to parade being held on Memorial Day, May 25, 1992 from 10 A.M. to 11 A.M.;
Katherine Carrier moved to approve request received from Allen County Council of Veterans Organization, Inc. for waiver of barricade fees with regard to parade being held on Memorial Day, May 25, 1992 from 10 A.M. to 11 A.M. Motion carried. Request approved and forwarded to Right-of-Way Department for their handling.

6. Request received from South Side High School for waiver of barricade fees with regard to Ivy Day Parade and Ceremony - Senior Graduation being held on Friday, May 22, 1992 from 8:00 A.M. - 9:00 A.M.;
Katherine Carrier moved to approve request received from South Side High School for waiver of barricade fees with regard to Ivy Day Parade and Ceremony - Senior Graduation being held on Friday, May 22, 1992 from 8:00 A.M. - 9:00 A.M. Motion carried. Request approve and forwarded to Right-of-Way Department for their handling.

7. Received Authorization for Partial Payment from Long Electric Company for Water Pollution Control Computerization Project in the amount of $10,680.85, Escrow Agent is Lincoln National Bank & Trust Company;
Katherine Carrier moved to approve authorization for Partial Payment from Long Electric Company for Water Pollution Control Computerization Project in the amount of $10,680.85, Escrow Agent is Lincoln National Bank & Trust Company. Motion carried. Payment approved and forwarded to Escrow Agent, Lincoln National Bank & Trust Company.

8. Received from Filtration Plant Request for Budget Adjustment requesting transfer of $35,000 from Object 4271 and $25,000 from Object 4273 to Electrical Repairs Funding Object 4453;
Katherine Carrier moved to approve Filtration Plant Request for Budget Adjustment requesting transfer of $35,000 from Object 4271 and $25,000 from Object 4273 to Electrical Repairs Funding Object 4453. Motion carried. Budget Adjustment approved and forwarded to Karen Aiken, Accounting Systems Manager.

9. Received from City Plan Commission Engle Ridge North Subdivision Plat;
Katherine Carrier moved to approve Engle Ridge North Subdivision Plat. Motion carried. Plat approved and forwarded to City Plan Commission for their handling.

10. Approval of a permanent electrical box installation at Freimann Square;
Katherine Carrier moved to approve a permanent electrical box installation at Freimann Square contingent upon agreement. Motion carried. A permanent electrical box to be installed contingent upon agreement.

11. Sewer Contract 92-S-19 between Schenkel and Schultz, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hickory Hills Addition Section I Sanitary (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-19 between Schenkel and Schultz, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hickory Hills Addition Section I Sanitary (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-19 approved and forwarded to WPC Engineering for their handling.

12. Claims approval in the amount of $5,763,108.76.
Katherine Carrier moved to approve Claims in the amount of $5,763,108.76. Motion carried. Claims approved and forwarded to General Accounting for their handling.

13. Taxi Cab License Applicant Renewal Nancy Lou Sellers;
Katherine Carrier moved to approve Taxi Cab License Applicant Renewal Nancy Lou Sellers. Motion carried. License to be issued to Nancy Lou Sellers.

14. Received Application for Extension of Time to Connect to the Public Sewer from Paul E. Fulks.
Katherine Carrier moved to approve a 90 day Extension of Time to Connect to the Public Sewer from Paul E. Fulks. Motion carried. Extension of 90 days granted.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

MAY 27, 1992

Department of Public Works
County Highway/Building Department
Meeting held at 9:10 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Linda Buskirk, BOW, Mark Gensic & Ann Smith, City Eng., R. David Boyer, Assoc. City Atty., Linda Powell, Assoc. City Atty., Charles Bailey & Walter Jordan, Contract Compliance, Neil Wisler, WPC Plant, Terry Atherton, Deb Farrell & Tim Warren, Water Resources, Mel Salyer & Jeff Grogg, St. Eng., Tom Pallone, WPC Eng., Rick Orr, ROW, Steve Martin, C. U. Acctg., Douglas Lehman, Department of Finance, John Stafford, Chief of Staff, Frank Kaputo, WPC Plant and Michael Claytor, Municipal Consultants.

1. RECEIVE BIDS - Res. 493-92, Senate Avenue Storm Sewer Improvement (Storm Water Utility Funds)

All Star Construction	41,751.50
Bercot, Inc.	55,413.15
Crosby Exc., Inc.	45,241.00
Dehner Const. Inc.	47,267.50
Earth Const. Inc.	49,000.00
Land, Inc.	48,040.00
Liberty Const. Inc.	47,503.00
Pyramid Excavating	49,918.45
Scheidleman Excavating	47,055.25
Eng. Est.	$59,755.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6261-92, Poplar Street - Oakley to Fox (C&ED)

Brooks Const.	24,084.50
Dehner Const.	17,362.50
Mergy Const.	16,136.00
Weikel Line	15,055.25
Eng. Est.	$20,500.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6262-92, Fox Avenue - Creighton to Grace (C&ED)

Brooks Const.	58,601.00
Dehner Const.	57,246.00
Mergy Const.	61,450.00
Weikel Line	54,256.00
Eng. Est.	$66,972.50

Street Engineering to tabulate and report.

4. AWARD: Contract 92-04, Water Maintenance Cut Restoration to Mergy Construction, Inc. in the amount of $68,440.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;

C. James Owen moved to approve award of Contract 92-04, Water Maintenance Cut Restoration to Mergy Construction, Inc. in the amount of $68,440.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED; Motion carried. Notice of award to be sent to Mergy Construction, Inc. Water Engineering to prepare contracts.

5. Approval of Board Minutes of May 20, 1992;
Katherine Carrier moved approval of Board Minutes of May 20, 1992. Motion carried. Minutes approved.

6. Received Notice to Contractors to advertise and receive bids for Water Contract 92-06, Asphalt Restoration of Water Maintenance Utility Cuts (WATER UTILITY);
Katherine Carrier moved to approve Notice to Contractors to advertise and receive bids for Water Contract 92-06, Asphalt Restoration of Water Maintenance Utility Cuts (WATER UTILITY). Motion carried. Dates for advertisement are 5/29 & 6/5/92 with date to receive bids 6/17/92.

7. Contract 92-S-21, Millstone Section III between North Eastern Construction Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Millstone Section III (PRIVATELY FUNDED);
C. James Owen moved to approve Contract 92-S-2I, Millstone Section III between North Eastern Construction Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Millstone Section III (PRIVATELY FUNDED). Motion carried. Contract approved and forwarded to WPC Engineering for their handling.

8. Received request from Three Rivers Festival Executive Board, Inc. to waive barricade fees for the following Three Rivers Festival events:
Opening Day Parade - Saturday, July 11, 1992
Freimann Square Arts and Crafts - Saturday, July 11, 1992 and Sunday, July 12, 1992;
Sunday in the Park With Art - Sunday, July 12, 1992
Landing Emporium - Saturday, July 11, 1992 thru Sunday, July 19, 1992
Official Beer Tent - Tuesday, July 14, 1992 thru Saturday, July 18, 1992
TRF Flea Market - Saturday, July 11, 1992 and Sunday, July 12, 1992
TRF Children's Fest - Friday, July 17, 1992 and Saturday, July 18, 1992
Katherine Carrier moved to approve request from Three Rivers Festival Executive Board, Inc. to waive barricade fees for the following Three Rivers Festival events:
Opening Day Parade - Saturday, July 11, 1992
Freimann Square Arts and Crafts - Saturday, July 11, 1992 and Sunday, July 12, 1992;
Sunday in the Park With Art - Sunday, July 12, 1992
Landing Emporium - Saturday, July 11, 1992 thru Sunday, July 19, 1992
Official Beer Tent - Tuesday, July 14, 1992 thru Saturday, July 18, I992
TRF Flea Market - Saturday, July 11, 1992 and Sunday, July 12, 1992
TRF Children's Fest - Friday, July 17, 1992 and Saturday, July 18, 1992
Motion carried. The above Three River Festival Events barricade fees waived.

9. Received request from Mizpah Shrine Temple to waive barricade fees for Three Rivers Festival "Parade of 1000 Lights" to be held on Friday, July 17, 1992;
Katherine Carrier moved to approve request from Mizpah Shrine Temple to waive barricade fees for Three Rivers Festival "Parade of 1000 Lights" to be held on Friday, July 17, 1992. Motion carried. Fees waived for Three Rivers Festival "Parade of 1000 Lights".

10. Change Order 1 received from R.E. Crosby & Son, Inc., contract 91-W-06, New Laboratory Facility increasing the contract price by $7,547.00;
Katherine Carrier moved to approve Change Order 1 received from R.E. Crosby & Son, Inc., contract 91-W-06, New Laboratory Facility increasing the contract price by $7,547.00. Motion carried. Change Order approved subject to Councilmanic approval.

11. Electrical Emergency Project Update by John McLane;
John McLane apprised the Board of the following. Back in November we had a blowout on east cable in November and another one in January on tie breaker. We decided that we better find out what the problems were. We hired in a local firm, Dinius, Helmeczi & Associates to evaluate these cables. They found that these cables were in very bad shape. These are extremely important to us because the tie breakers makes power available to both sides. The west side has 12 cables and the tie breaker has 9 cables. These 21 cables have been installed.

12. Claims approval in the amount of $412,746.81.
C. James Owen moved to approve claims in the amount of $412,746.81. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

13. Taxi Cab License Applicant Renewal for Frances Lee;
Katherine Carrier moved to approve Taxi Cab License Applicant Renewal for Frances Lee. Motion carried. License to be issued to Frances Lee.

14. Presentation and discussion on sewer rate modification, Michael Claytor from Municipal Consultants;
Approval by Board on rate increase scheduled to be discussed by June 9, 1992. Hearing to be held at City Council on June 23, 1992.

Meeting adjourned at 10:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 3, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Linda Buskirk, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Ann Smith, City Eng., John McLane, Filtration Plant, Terry Atherton & Tim Warren, Water Resources, Tom Pallone, WPC Eng., Jeff Grogg & Mel Salyer, St. Eng., Doug Lehman, Dept. of Finance, John Stafford, Chief of Staff, Neil Wisler, WPC Plant, Linda Powell, Associate City Attorney, Annette Roy, Public Information, and Michael Clayton, Municipal Consultants.

1. RECEIVE BIDS - Res. 6263-92, Winter Street - Drexel to Oxford (CDBG)

Dehner Const. Inc.	26,927.25
Mergy Const.	27,482.25
Weikel Line	28,932.75
Eng. Est.	30,504.35

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6264-92, 200 Block Creighton Avenue - Harrison to Webster and 2200 Block Webster Street - Dewald to Creighton (CDBG);

Dehner Const.	40,825.25
Mergy Const.	42,108.75
Weikel Line	39,911.17
Eng. Est.	43,390.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6261-92, Poplar Street - Oakley to Fox to Weikel Line Company in the amount of $15,055.25 (CDBG) PRIOR APPROVAL REQUESTED;
C. James Owen moved to approve award of Resolution 6261-92, Poplar Street - Oakley to Fox to Weikel Line Company in the amount of $15,055.25 (CDBG) and prior approval request. Motion carried. Notice of award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

4. AWARD: Resolution 6262-92, Fox Avenue - Creighton to Grace to Weikel Line Company in the amount of $54,256.00 (CDBG) PRIOR APPROVAL REQUESTED;
C. James Owen moved to approve award of Resolution 6262-92, Fox Avenue - Creighton to Grace to Weikel Line Company in the amount of $54,256.00 (CDBG) and prior approval request. Motion carried. Notice of award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

5. Approval of Board Minutes of May 27, 1992;
C. James Owen moved approval of Board Minutes of May 27, 1992. Motion carried. Minutes approved.

6. Auto Liability and General Liability Claims in the amount of $11,744.28 per City Ordinance G-18-89;
C. James Owen moved to approve Auto Liability and General Liability Claims in the amount of $11,744.28 per City Ordinance G-18-89. Motion carried. Claims approved and forwarded to General Accounting for their handling.

7. Improvement Resolution 6260-92, Southwood Park Curbing Phase V to replace curbs, driveways, sidewalks, yardwalks and drainage as needed on Fairfield Avenue from the south curb line of Pasadena to the north curb line of Pettit Avenue (BOW 4433/Revolving Barrett Law);

C. James Owen moved to approve Improvement Resolution 6260-92, Southwood Park Curbing Phase V to replace curbs, driveways, sidewalks, yardwalks and drainage as needed on Fairfield Avenue from the south curb line of Pasadena to the north curb line of Pettit Avenue (BOW 4433/Revolving Barrett Law). Motion carried. Resolution 6260-92 approved and copy herein incorporated. Advertise Notice to Property Owners 6/5/92 with date of hearing to be held on June 24, 1992.

8. Improvement Resolution 6269-92, Butler Street - Harrison Street to Webster Street to replace curbs, walks, drives, yardwalks, wingwalks and drainage (CDBG);
C. James Owen moved to approve Improvement Resolution 6269-92, Butler Street - Harrison Street to Webster Street to replace curbs, walks, drives, yardwalks, wingwalks and drainage (CDBG). Motion carried. Resolution 6269-92 approved and copy herein incorporated. Advertise Notice to Contractors 6/5 & 6/13/92 with date to receive bids 6/24/92.

9. Improvement Resolution 6270-92, Wabash Avenue - Winch Street to Norfolk Southern Railroad to replace curbs, walks, drives, corner wingwalks, yardwalks and drainage (CDBG);
Katherine Carrier moved to approve Improvement Resolution 6270-92, Wabash Avenue - Winch Street to Norfolk Southern Railroad to replace curbs, walks, drives, corner wingwalks, yardwalks and drainage (CDBG). Motion carried. Resolution 6260-92 approved and herein incorporated. Advertise Notice to Contractors 6/6 & 6/13/92 with date to receive bids 6/24/92.

10. Received letter from Harding Dahm & Company requesting permission to improve the landscape at the southwest corner intersection of Baer Field Expressway at Fairfield Avenue at the Worthman Office Mall at no cost to the City.
C. James Owen moved to approve letter from Harding Dahm & Company requesting permission to improve the landscape at the southwest corner intersection of Baer Field Expressway at Fairfield Avenue at the Worthman Office Mall at no cost to the City. Motion carried. Harding Dahm & Company to proceed with improvement.

11. Grant Recipient Agreement for St. Francis College in the amount of $12,985.00 and Allen County Public Library - Channel 10 in the amount of $50,495.00. Common Council Appropriation Ordinance #S-92-04-25;
Katherine Carrier moved to approve Grant Recipient Agreement for St. Francis College in the amount of $12,985.00 and Allen County Public Library - Channel 10 in the amount of $50,495.00. Common Council Appropriation Ordinance #S-92-04-25. Motion carried. Agreements approved.

12. Received recommendation from WPC Engineering to accept Contract 91-S-48, Daisy Lane Sanitary Sewer Extension as an integral part of the City's sewer system.;
Katherine Carrier moved to approve recommendation from WPC Engineering to accept Contract 91-S-48, Daisy Lane Sanitary Sewer Extension as an integral part of the City's sewer system. Motion carried. Acceptance letter to be sent to Dehner Construction.

13. Received recommendation from Water Engineering to accept Contract 9104, Stonefield Subdivision, Section I, Phase II as an integral part of the City's water main system;
Katherine Carrier moved to approve recommendation from Water Engineering to accept Contract 9104, Stonefield Subdivision, Section I, Phase II as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Fox Contractors Corporation.

14. Encroachment License Agreement received from Stauffer & Associates, Inc. for a lawn irrigation system to be placed at Lot 7 and Lot 29 in North Pointe Villas, 2607 and 2616 Meadows Parkway. Has been routed and approved by the various departments.

Katherine Carrier moved to approve Encroachment License Agreement received from Stauffer & Associates, Inc. for a lawn irrigation system to be placed at Lot 7 and Lot 29 in North Pointe Villas, 2607 and 2616 Meadows Parkway. Has been routed and approved by the various departments. Motion carried. Stauffer & Associates to proceed with encroachments.

15. Received remonstrance for Resolution #6252-92, Fairmont Addition Phase III. There are 104 total properties and tabulation shows 57 properties signed the remonstrance which is 55%;
Katherine Carrier moved to accept remonstrance for Resolution #6252-92, Fairmont Addition Phase III. Motion carried. Remonstrance confirmed.

16. Received request from Fort Wayne Black Expo for waiver of barricade fees for parade to be held on Saturday, June 6, 1992;
James Owen moved to approve request from Fort Wayne Black Expo for waiver of barricade fees for parade to be held on Saturday, June 6, 1992. Motion carried. Request approved.

17. Received Parking Lot Use Agreements for the following:

German Heritage Society, Inc. for Freimann Square beginning June 6 and ending June 14, 1992 for a total of charge of $662.00;

Germanfest Committee of Fort Wayne for Old Fort Parking Lot beginning June 7 and ending June 14, 1992 for a total charge of $1289.00;

Fort Wayne Jaycees for Freimann Square Parking Lot beginning August 11 and ending August 16, 1992 for a total charge of $496.00;

United Hispanic-Americans, Inc. for Freiman Square Parking Lot beginning September 10 and ending September 10 and ending September 13, 1992 for a total charge of $386.00;

Katherine Carrier moved to approve Parking Lot Use Agreements for the following:

German Heritage Society, Inc. for Freimann Square beginning June 6 and ending June 14, 1992 for a total of charge of $662.00;

Germanfest Committee of Fort Wayne for Old Fort Parking Lot beginning June 7 and ending June 14, 1992 for a total charge of $1289.00;

Fort Wayne Jaycees for Freimann Square Parking Lot beginning August 11 and ending August 16, 1992 for a total charge of $496.00;

United Hispanic-Americans, Inc. for Freiman Square Parking Lot beginning September 10 and ending September 10 and ending September 13, 1992 for a total charge of $386.00;

Motion carried. Parking Lot Use Agreements approved.

18. Change Order 1 and final received from Gibson, Tourney, Kim, Inc. for Interior and Window Refurbishing Replacements, of the Three Rivers Filtration Plant, Contract 91-W-01 decreasing the contract price by $1,366.00.
Katherine Carrier moved to approve Change Order 1 and final received from Gibson, Tourney, Kim, Inc. for Interior and Window Refurbishing Replacements, of the Three Rivers Filtration Plant, Contract 91-W-01 decreasing the contract price by $1,366.00. Motion carried. Change Order approved subject to Councilmanic approval.

19. Contract 9211 between North Eastern Construction Co., Inc. and Fort Wayne Water Utility to construct water main systems to serve Still Water Place, Section IV (PRIVATELY FUNDED);
Katherine Carrier moved to approve Contract 9211 between North Eastern Construction Co., Inc. and Fort Wayne Water Utility to construct water main systems to serve Still Water Place, Section IV (PRIVATELY FUNDED). Motion carried. Contract approved and forwarded to Water Engineering for their handling.

20. Sanitary Sewer Contract 92-S-20 between North Eastern Construction Co., Inc. and the City to construct a sanitary sewer system to serve Still Water Place, Section IV (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sanitary Sewer Contract 92-S-20 between North Eastern Construction Co., Inc. and the City to construct a sanitary sewer system to serve Still Water Place, Section IV (PRIVATELY FUNDED). Motion carried. Contract approved and forwarded to WPC Engineering for their handling.

21. Water Contract 9212 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main system to serve Millstone, Section III (PRIVATELY FUNDED);
Katherine Carrier moved to approve Water Contract 9212 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main system to serve Millstone, Section III (PRIVATELY FUNDED). Motion carried. Contract approved and forwarded to Water Engineering for their handling.

22. Sewer Contract 478-1992 between Earth Construction, Inc. and the City for Lime Sludge Lagoon Lift Station and Sewer Lines in the amount of $199,938.75 (SEWER UTILITY);
C. James Owen moved to approve Sewer Contract 478-1992 between Earth Construction, Inc. and the City for Lime Sludge Lagoon Lift Station and Sewer Lines in the amount of $199,938.75 (SEWER UTILITY); Motion carried. Sewer Contract 478-1992 approved subject to Councilmanic approval.

23. Sewer Contract 492-92 between Earth Construction, Inc. and the City for Inland Trail - St. Joe Center Road Storm Sewer in the amount of $22,799.85 (STORM WATER UTILITY FUND);
Katherine Carrier moved to approve Sewer Contract 492-92 between Earth Construction, Inc. and the City for Inland Trail - St. Joe Center Road Storm Sewer in the amount of $22,799.85 (STORM WATER UTILITY FUND). Motion carried. Sewer Contract 492-92 approved subject to Councilmanic approval.

24. Two (2) Regulatory Resolutions:

1 hr. Parking 8:00 a.m. to 6:00 p.m.		(Emergency)
Wayne St.	- south side - from 115'	east of Calhoun St. to 135' east thereof
DELETE:		
15 min Parking 8:00 a.m. to 6:00 p.m.		(Emergency)
Wayne St.	- south side - from 115'	east of Calhoun St. to 135' east thereof
Preferential Intersection		(Delegated)
Three Oaks Dr.	- preferential -	at Meadow Lane

Katherine Carrier moved to approve Two (2) Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

25. Claims approval in the amount of $5,989,937.85;
Katherine Carrier moved to approve Claims approval in the amount of $5,989,937.85. Motion carried. Claims approved and forwarded to General Accounting for their approval.

26. Taxi Cab License Donald R. Harvell;
Katherine Carrier moved to approve Taxi Cab License Donald R. Harvell. Motion carried. Taxi Cab License to be issued.

27. Approval of Sewer Rate Modification;

C. James Owen presented the following four amendments to the current Sewer User Fee Request Document.

1. Contribution in Lieu of Taxes - a 50% increase over the unadjusted base figure of $606,375. This will generate $303,187 additional dollars to the Civil City, but is $173,922 less than the requested amount.

Charles Layton moved to vote on Amendment #1 - Contribution in Lieu of Taxes. James Owen voted aye. Katherine Carrier voted nay. Charles Layton voted nay. Amendment denied.

2. Working Capital - A two-year amortization schedule (instead of one year) would cut this initial budget request by $497,203. The total $994,407 would be attained in the 1993 budget year.

Charles Layton moved to vote on Amendment #2 - Working Capital. C. James Owen voted aye. Katherine Carrier voted nay. Charles Layton voted nay. Amendment denied.

3. Non-recurring Costs - I recommend that this line be amortized over three years instead of the two years scheduled. This constitutes a $125,000 reduction in the current request, but still raises the $750,000 sought in three years.

4. Sewer Master Plan - Fund this outlay over two years (budget periods) and reduce this year's budget by $100,000.

Charles Layton moved to vote on Amendment #3 & #4 - Non-recurring Costs and Sewer Master Plan. C. James Owen voted aye. Katherine Carrier voted nay. Charles Layton voted nay. Amendments denied.

Charles Layton moved to approve Resolution Regarding Sewer Rate Increase of 36.7%. Motion carried. Resolution approved and copy herein incorporated.

Meeting adjourned at 10:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 3, 1992

Department of Public Works
Office of the Board
Hearing held at 10:57 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Jim Riemke, Street Lighting, Betsy Meyer, Barrett Law.

1. Hearing - Notice of Assessment, Resolution #225-91, Indian Village Phase IV Ornamental Street Lights.
Katherine Carrier moved to confirm Assessment Roll for Resolution #225-91, Indian Village Phase IV Ornamental Street Lights. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Meeting adjourned at 11:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 10, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, R. David Boyer, Assoc. City Atty., John Stafford, Chief of Staff, Mark Gensic, Ann Smith, Cathy Robb, City Eng., Charles Bailey, Contract Compliance, Rick Orr, ROW, Jeff Grogg, St. Eng., Terry Atherton, Tim Warren, Water Resources, Mike Thornsen, WPC Eng., Kathy Meeks, Dept. of Finance, Summer Interns for BOW & Contract Compliance, and Pat White, United Media.

1. RECEIVE BIDS - Res. 6266-92, St. Marys Avenue - Fourth to Spring St. - curbs & walks (CDBG)

Brooks Const.	20,257.00
Dehner Const. Inc.	15,404.10
Robert Houser	17,428.50
Tomco Const.	14,933.99
Weikel Line	15,950.50
Eng. Est. -	$17,128.50

Street Engineering to tabulate and report.

2. AWARD: Resolution 493-1992, Senate Avenue Storm Sewer Improvement to All Star Construction in the amount of $41,751.50 (STORM SEWER UTILITY (FUNDS);
C. James Owen moved to approve Award of Resolution 493-1992, Senate Avenue Storm Sewer Improvement to All Star Construction in the amount of $41,751.50 (STORM SEWER UTILITY (FUNDS); Motion carried. Notice of Award to be sent to All Star Construction in the amount of $41,751.50. WPC Engineering to prepare contracts.

3. Approval of Board Minutes of June 3, 1992 and Public Hearing Minutes of June 3, 1992;
Katherine Carrier moved approval of Board Minutes of June 3, 1992 and Public Hearing Minutes of June 3, 1992. Motion carried. Minutes approved.

4. Grant Recipient Agreement for Purdue University from the Cable Television Fund in the amount of $33,693.00. Common Council Appropriation Ordinance #S-92-04-25;
Katherine Carrier moved to approve Grant Recipient Agreement for Purdue University from the Cable Television Fund in the amount of $33,693.00. Common Council Appropriation Ordinance #S-92-04-25. Motion carried. Grant Recipient Agreement approved.

5. Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6244-92, Bowstring, Chochtimar, Trenton, Drainage and Pavement Restoration increasing the contract price by $2,895.75 (BOW 4433);
C. James Owen moved to approve Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6244-92, Bowstring, Chochtimar, Trenton, Drainage and Pavement Restoration increasing the contract price by $2,895.75 (BOW 4433). Motion carried. Change Order approved subject to Councilmanic approval.

6. Water Contract 92-04 between the City and Mergy Construction, Inc. for restoration of water maintenance utility cuts in the amount of $68,440.00 (WATER UTILITY);

Katherine Carrier moved to approve Water Contract 92-04 between the City and Mergy Construction, Inc. for restoration of water maintenance utility cuts in the amount of $68,440.00 (WATER UTILITY). Motion carried. Water Contract 92-04 approved subject to Councilmanic approval.

7. Sewer Contract 92-S-18 between Northbrook Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Goshen Road - Northbrook Addition Sanitary (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-18 between Northbrook Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Goshen Road - Northbrook Addition Sanitary (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-18 approved and forwarded to WPC Engineering for their handling.

8. Sewer Contract 493-92 between the City and All Star Construction & Excavating, Inc. for the construction of Senate Avenue Storm Sewer in the amount of $41,751.50 (STORM WATER UTILITY FUND);
C. James Owen moved to approve Sewer Contract 493-92 between the City and All Star Construction & Excavating, Inc. for the construction of Senate Avenue Storm Sewer in the amount of $41,751.50 (STORM WATER UTILITY FUND). Motion carried. Sewer Contract 493-92 approved subject to Councilmanic approval.

9. Contract 6240-92 between the City and Tomco Construction Co., Inc., Dodge Avenue - Rolston to Beacon by replacement of curbs, yardwalks, wingwalks and drainage in the amount of $26,925.00 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 6240-92 between the City and Tomco Construction Co., Inc., Dodge Avenue - Rolston to Beacon by replacement of curbs, yardwalks, wingwalks and drainage in the amount of $26,925.00 (BOW 4433/REVOLVING BARRETT LAW). Motion carried. Contract 6240-92 approved subject to Councilmanic approval.

10. Contract 6246-92 between the City and Tomco Construction Co., Inc., New Haven Avenue - Summer to Lumbard by replacement of curbs, sidewalks, drives, yardwalks, corner wingwalks and drainage in the amount of $42,350.50 (BOW 4433);
C. James Owen moved to approve Contract 6246-92 between the City and Tomco Construction Co., Inc., New Haven Avenue - Summer to Lumbard by replacement of curbs, sidewalks, drives, yardwalks, corner wingwalks and drainage in the amount of $42,350.50 (BOW 4433). Motion carried. Contract 6246-92 approved subject to Councilmanic approval.

11. Received recommendation from Water Engineering to accept Water Contract 9107, Hearthstone Section II as an integral part of the City's water main system;
C. James Owen moved to approve recommendation from Water Engineering to accept Water Contract 9107, Hearthstone Section II as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Kurtz Excavating.

12. Received letter from United Media requesting permission to install five (5) pay phones at five (5) Bus Huts for a three month period;
C. James Owen moved to approve letter from United Media requesting permission to install five (5) pay phones at five (5) Bus Huts for a three month period. Motion carried. Phones to be installed.

13. Claims approval in the amount of $3,129,867.60.
C. James Owen moved to approve claims approval in the amount of $3,129,867.60. Motion carried. Claims approved and forwarded to General Accounting for their handling.

14. Taxi Cab License Applicant Renewal for Kenneth R. Harmon, Jr. and Darlene Ann McKinley;
C. James Owen moved to approve Taxi Cab License Applicant Renewal for Kenneth R. Harmon, Jr. and Darlene Ann McKinley. Motion carried. Licenses to be issued.

15. Approval to advertise BOW 4433 projects which have been pending since March 25, 1992 subject to approval of loan by Community Trust Corporation;
C. James Owen moved approval to advertise BOW 4433 projects which have been pending since March 25, 1992 subject to approval of loan by Community Trust Corporation. Motion carried. Pending BOW 4433 projects to be advertised subject to loan by Community Trust Corporation.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 17, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Thelma A. Morris, Clerk Protem

PRESENT: Katherine A. Carrier, C. James Owen, Thelma A. Morris, BOW, R. David Boyer, Assoc. City Atty., Mark Gensic & Ann Smith, City Eng., Neil Wisler & Frank Caputo, WPC Plant, Bruce Johnson, C&ED, Mike Thornsen, WPC Eng., Tim Warren, Water Resources, Camille Fisher, Department of Finance, Mel Salyer, St. Eng., Jim Riemke, St. Ltg., Steve Hinton, Fire Prevention, David Ross, Traffic Eng., Rick Orr, ROW, John Stafford, Chief of Staff, Terry Partee, Chamber of Commerce, Walter Jordan, Contract Compliance. Charles E. Layton and Patricia J. Crick, absent.

1. RECEIVE BIDS - Contract 92-06, Asphalt Restoration of Water Maintenance Utility Cuts (WATER UTILITY);

Brooks Const.	103,018.50
Land, Inc.	87,858.00
Mergy Const.	99,724.50
Robbco Inc.	154,858.50
T-G Inc.	98,131.50
Eng. Est.	$100,000.50

Water Engineering to tabulate and report.

2. RECEIVE BIDS: Roof Replacement, miscellaneous roof work and sheet metal work for Fire Station #7 at 1622 Lindenwood Avenue and partial roof replacement, miscellaneous roof work and sheet metal work for Fire Station #11 located at 405 E. Rudisill (FIRE DEPARTMENT BUDGET);

	Principal Bid One	Two	Three	Four	Five	Six	Seven
CMS	$ 25,400	24,400	49,500	24,700	23,200	47,400	51,440
FW Roof.	33,800	31,800	64,900	32,800	31,800	63,900	-
Pettigrew	31,722	18,562	49,784	30,712	17,820	47,685	54,322
Preferred	32,459	27,401	59,260	30,750	26,321	56,471	-
RL Kelley	38,740	29,700	68,440	34,130	25,490	59,620	-

Grinsfelder & Associates to tabulate and report.

3. RECEIVE BIDS - Partial roof replacement, miscellaneous roof work and sheet metal work for the Fort Wayne Animal Control Shelter located at 2225 Dwenger Avenue (ANIMAL CONTROL BUDGET);

Dahm Brothers Roofing	$ 26,900
Ft. Wayne Roofing	29,450
Pettigrew & Sons Roof.	28,953
Preferred Roofing	35,880
R. L. Kelley Roofing	26,135

Grinsfelder & Associates to tabulate and report.

4. AWARD: Resolution 6263-92, Winter Street - Drexel to Oxford Street to Dehner Construction Co. in the amount of $26,927.25 (CDBG) PRIOR APPROVAL REQUESTED;

C. James Owen moved to approve award for Resolution 6263-92, Winter Street - Drexel to Oxford Street to Dehner Construction Co. in the amount of $26,927.25 (CDBG). PRIOR APPROVAL REQUESTED. Motion carried. Notice of Award to be sent to Dehner Construction Company. Street Engineering to prepare contracts.

5. AWARD: Resolution 6264-92, 200 Block Creighton Ave. & 2200 Block Webster Street - Dewald to Creighton to Weikel Line Co. in the amount of $39,911.00 (CDBG) PRIOR APPROVAL REQUESTED;

C. James Owen moved to approve award of Resolution 6264-92, 200 Block Creighton Ave. & 2200 Block Webster Street - Dewald to Creighton to Weikel Line Co. in the amount of $39,911.00 (CDBG) PRIOR APPROVAL REQUESTED. Motion carried. Notice of Award to be sent to Weikel Line Company. Street Engineering to prepare contracts.

6. AWARD: Resolution 6266-92, St. Marys Avenue Fourth to Spring to Tomco Construction in the amount of $14,902.85 (CDBG) PRIOR APPROVAL REQUESTED;

C. James Owen moved to approve Resolution 6266-92, St. Marys Avenue Fourth to Spring to Tomco Construction in the amount of $14,902.85 (CDBG) PRIOR APPROVAL REQUESTED. Motion carried. Notice of Award to be sent to Tomco Construction. Street Engineering to prepare contracts.

7. Approval of Board Minutes of June 10, 1992;
C. James Owen moved approval of Board Minutes of June 10, 1992. Motion carried. Minutes approved.

8. Application for Eligibility to Receive Federal Surplus Property;
C. James Owen moved to approve Application for Eligibility to Receive Federal Surplus Property. Motion carried. Application to be sent to State Department of Administration.

9. Sewer Contract 92-S-15 between the City and Colonial Development, Corp. to construct a local sanitary sewer system to serve Autumn Ridge Section II(PRIVATELY FUNDED);
C. James Owen moved to approve Sewer Contract 92-S-15 between the City and Colonial Development, Corp. to construct a local sanitary sewer system to serve Autumn Ridge Section II (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-15 forwarded to WPC Engineering for their handling.

10. Sewer Contract 92-S-23 between the City and Colonial Development Corp. to construct a local sanitary sewer system to serve The Oaks Section I (PRIVATELY FUNDED);
C. James Owen moved to approve Sewer Contract 92-S-23 between the City and Colonial Development Corp. to construct a local sanitary sewer system to serve The Oaks Section I (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-23 approved and forwarded to WPC Engineering for their handling.

11. IMPROVEMENT RESOLUTION 6265-92, Clinton & Auburn Road Turn Lane, Springwood Addition Street Repair (BOW 4433);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6265-92, Clinton & Auburn Road Turn Lane, Springwood Addition Street Repair (BOW 4433). Motion carried. Resolution #6265-92 approved and copy herein incorporated.

12. IMPROVEMENT RESOLUTION 6267-92, 2nd District Resurfacing Project - Package 8 (BOW 4433);
C. James Owen moved to approve IMPROVEMENT RESOLUTION 6267-92, 2nd District Resurfacing Project - Package 8 (BOW 4433). Motion carried. Resolution #6267-92 approved and copy herein incorporated.

13. IMPROVEMENT RESOLUTION 6268-92, Hazelwood Drive Cul De Sac at East End Concrete Pavement Repair (BOW 4433);
C. James Owen moved to approved IMPROVEMENT RESOLUTION 6268-92, Hazelwood Drive Cul De Sac at East End Concrete Pavement Repair (BOW 4433). Motion carried. Resolution #6268-92 approved and copy herein incorporated.

14. STREET LIGHT RESOLUTION 229-92, Indian Village Street Light Improvement Phase V (BOW 4433/REVOLVING BARRETT LAW);
C. James Owen moved to approve STREET LIGHT RESOLUTION 229-92, Indian Village Street Light Improvement Phase V (BOW 4433/REVOLVING BARRETT LAW). Motion carried. Resolution 229-92 approved and copy herein incorporated.

15. RESOLUTION REGARDING AMENDMENT OF RULES AND REGULATIONS OF THE FORT WAYNE SEWER UTILITY;

Neil Wisler, WPC Plant gave a brief presentation regarding this resolution stating that this resolution is only dealing with the toxic materials. The items discussed were not regulated by the State or EPA. There will be a discussion on the fats, oils and greases in the future. Mr. Boyer apprised the Board that this change will alleviate a significant number of industries who are out of compliance. Neil Wisler is to advise interested parties when this discussion will be.

C. James Owen moved to approve RESOLUTION REGARDING AMENDMENT OF RULES AND REGULATIONS OF THE FORT WAYNE SEWER UTILITY. Motion carried. Resolution approved and copy herein incorporated.

16. Parking Lot Use Agreement between the City and Three Rivers Festival to use Old Fort Parking Lot from Sunday, July 12, 1992 to Sunday, July 19, 1992 and the City-County Bldg. Parking Lot from Thursday, July 2, 1992 at 5:00 P.M. to Monday, July 20, 1992 for a total charge of $3049.00;
C. James Owen moved to approve Parking Lot Use Agreement between the City and Three Rivers Festival to use Old Fort Parking Lot from Sunday, July 12, 1992 to Sunday, July 19, 1992 and the City-County Bldg. Parking Lot from Thursday, July 2, 1992 at 5:00 P.M. to Monday, July 20, 1992 for a total charge of $3049.00. Motion carried. Agreements approved.

17. Three (3) Regulatory Resolutions;

STOP INTERSECTION		(EMERGENCY)
Carew St.	-stop-	for Lynn Ave.

DELETE:

PREFERENTIAL INTERSECTION		(DELEGATED)
Lynn Ave.	-preferential-	at Carew St.
Preferential Intersection		(DELEGATED)
Windrush Dr.	-preferential-	at Sawgrass Trail

C. James Owen moved to approve Three (3) Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

18. Claims approval in the amount of $2,308,731.85.
C. James Owen moved to approve claims approval in the amount of $2,308,731.85. Motion carried. Claims approved and forwarded to General Accounting for their handling.

19. Agreement between the City of Fort Wayne Water Pollution Control Utility and Woolpert Consultants in connection with Cost of Service Analysis and Rate Study Phase II;
C. James Owen moved to approve Agreement between the City of Fort Wayne Water Pollution Control Utility and Woolpert Consultants in connection with Cost of Service Analysis and Rate Study Phase II. Motion carried. Agreement approved and copy on file in vault.

20. Notice of Water Main Extension for Contract No. 1046-88, Harris Road and Trixholme Addition;
C. James Owen moved to approve Notice of Water Main Extension for Contract No. 1046-88, Harris Road and Trixholme Addition; Motion carried. Notice of Water Main Extension approved and forwarded to the Recorder's Office for recording.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

June 24, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Linda Buskirk, BOW, Tim Warren and Terry Atherton, Water Resources, R. David Boyer, Assoc. City Atty., Marion Robinson & Mike Thornsen, WPC Eng., Mark Gensic & Ann Smith, City Eng., Charles Bailey, Contract Compliance, Kathy Meeks, Dept. of Finance, Richard Bacon, Traffic Eng., Neil Wisler, WPC Plant, John McLane, Filtration Plant, Barb Jones, C&ED.

1. RECEIVE BIDS - Contract 92-WP-01, Disposal of Filtration Lime (Filtration Plant Funds);

		30,000 Tons	60,000 Tons	90,000 Tons
PROLIME CORP (contr.loads)	8.22	264,600	-	-
(if city loads)	8.22	246,600	-	-
BOCKEY'S AG LIME (contr. loads)	6.45	193,500	6.45-387,000	6.45-580,500
(if city loads)	4.95	148,500	4.95-297,000	4.95-445,500
T-G INC.(contr. loads.	7.56	226,800	7.75-465.000	7.95-715,000
(if city loads)	6.77	203,100	6.94-416,400	7.11-639,900

WPC Plant to tabulate and report.

2. RECEIVE BIDS - Contract 92-02, Alma Avenue Water Main Replacement (Water Utility);

	Div. I	Div. II
All Star Excavating	56,534.00	63,419.00
Bercot, Inc.	68,956.00	9,817.50
Crosby Excavating	54,225.50	6,630.00
Dehner Const., Inc.	57,345.00	62,432.50
Land, Inc.	47,795.00	53,405.00
Scheidleman Excavating	51,840.00	7,140.00
Eng. Est.	$62,498.50	$5,737.50

Water Engineering to tabulate and report.

3. RECEIVE BIDS - Res. #6269-92, Butler Street - Harrison to Webster (CDBG);

Brooks Const.	23,637.75
Dehner Const.	24,291.00
Mergy Const.	20,253.90
Weikel Line	20,870.25
Eng. Est.	$19,468.50

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Res. #6270-92, Wabash Avenue - Winch Street to Norfolk Southern RR (CDBG);

Brooks Const.	47,514.50
Dehner Const.	42,200.25
Newell Const.	49,184.25
Mergy Const.	41,515.00
Moellering Const.	42,879.00
Weikel Line	41,399.00
Eng. Est.	$42,158.75

Street Engineering to tabulate and report.

AWARD: Water Contract 92-06, Water Maintenance Cut Restoration to Land, Inc./ API Construction Corp. in the amount of $87,858.00 (Water Utility) PRIOR APPROVAL REQUESTED;
Catherine Carrier moved to award Water Contract 92-06, Water Maintenance Cut Restoration to Land, Inc./ API Construction Corp. in the amount of $87,858.00 (Water Utility) PRIOR APPROVAL REQUESTED. Motion carried. Notice of award to be sent to Land, Inc./API Construction Corporation. Water Engineering to prepare contracts.

Approval of Board Minutes of June 17, 1992;
Jim Owen moved approval of Board Minutes of June 17, 1992. Motion carried. Minutes approved.

RESOLUTION to remove liens of $325.78 at 459 E. Dewald and $638.74 at 420 E. Dewald, requested by Lincoln Life Improved Housing;
Jim Owen moved to approve RESOLUTION to remove liens of $325.78 at 459 E. Dewald and $638.74 at 420 E. Dewald, requested by Lincoln Life Improved Housing. Motion carried. Resolution approved and copy herein incorporated.

RESOLUTION regarding a lien of $652.50, imposed August 21, 1972 against property at 534 E. Wallace, requested by James Turpchinoff;
Jim Owen moved to approve RESOLUTION regarding a lien of $652.50, imposed August 21, 1972 against property at 534 E. Wallace, requested by James Turpchinoff. Motion carried. Resolution approved and copy herein incorporated.

RESOLUTION to remove liens totaling $37.50 (landfill dumping fees) at 5509 McClellan, requested by Brad Pepple;
Jim Owen moved to approve RESOLUTION to remove liens totaling $37.50 (landfill dumping fees) at 5509 McClellan, requested by Brad Pepple. Motion carried. Resolution approved and copy herein incorporated.

RESOLUTION regarding a rubbish lien of $167.73 at 1232 E. Wayne Street, requested by James C. Moore;
Jim Owen moved to approve RESOLUTION reinforcing the $167.73 rubbish lien, and requests its payment, in full, to reimburse the City for the costs of the property clean-up which occurred on September 10, 1990. Motion carried. Resolution approved and copy herein incorporated.

IMPROVEMENT RESOLUTION 6271-92, Taylor Street - Fairfield to Railroad Elevation and Fairfield to Pine Street, 1992 Neighborhood Commercial Capital Improvements (CDBG);
Jim Owen moved to approve IMPROVEMENT RESOLUTION 6271-92, Taylor Street - Fairfield to Railroad Elevation and Fairfield to Pine Street, 1992 Neighborhood Commercial Capital Improvements (CDBG). Motion carried. Resolution #6271-92 approved and copy herein incorporated.

Sewer Contract 92-S-05 between the Fort Wayne Water Pollution Control Utility and Parkview Hospital to construct a local sanitary sewer system to serve Woodland Plaza - Parkview Hospital Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-05 between the Fort Wayne Water Pollution Control Utility and Parkview Hospital to construct a local sanitary sewer system to serve Woodland Plaza - Parkview Hospital Sanitary Sewer Extension (PRIVATELY FUNDED). Motion carried. Sewer Contract 92-S-05 approved and forwarded to WPC Engineering for their handling.

Contract 6261-92, Poplar Street - Oakley to Fox between the City and Weikel Line Co., Inc. to reconstruct curbs, sidewalks, alley approaches and corners in the amount of $15,055.25 (CDBG);
Jim Owen moved to approve Contract 6261-92, Poplar Street - Oakley to Fox between the City and Weikel Line Co., Inc. to reconstruct curbs, sidewalks, alley approaches and corners in the amount of $15,055.25 (CDBG). Motion carried. Contract 6261-92 approved subject to Councilmanic approval.

Contract 6262-92, Fox Avenue - Creighton to Grace between the City and Weikel Line Co., Inc. to reconstruct curbs, sidewalks, drive approaches, alley approaches and corners in the amount of $54,256.00 (CDBG);
Jim Owen moved to approve Contract 6262-92, Fox Avenue - Creighton to Grace between the City and Weikel Line Co., Inc. to reconstruct curbs, sidewalks, drive approaches, alley approaches and corners in the amount of $54,256.00 (CDBG). Motion carried. Contract 6262-92 approved subject to Councilmanic approval.

Water Contract 9213 between the Fort Wayne Water Utility and Arbor Land Corp., to construct water main systems to serve Millstone Village Section IV (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9213 between the Fort Wayne Water Utility and Arbor Land Corp., to construct water main systems to serve Millstone Village Section lV (PRIVATELY FUNDED). Motion carried. Water Contract 9213 approved and forwarded to Water Engineering for their handling.

Encroachment License Agreement for an awning to encroach into the right-of-way at 228 E. Wallace Street. All departments have approved. Requested by C.S.F. Inc.;
Jim Owen moved to approve Encroachment License Agreement for an awning to encroach into the right-of-way at 228 E. Wallace Street. All departments have approved. Requested by C.S.F. lnc. Motion carried. Encroachment License Agreement approved and forwarded to the Recorder's Office for recordation.

Received recommendation from WPC Engineering to accept Resolution 465-1991, Brook Drive Storm Sewer as an integral part of the City's storm sewer system;
Jim Owen moved to approve recommendation from WPC Engineering to accept Resolution 465-1991, Brook Drive Storm Sewer as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Bercot, Inc.

RESOLUTION 494-1992, Lawrence Drain Phase III (GETZ RD.) (TIF);
Jim Owen moved to approve RESOLUTION 494-1992, Lawrence Drain Phase III (GETZ RD) (TIF). Motion carried. Resolution #494-1992 approved and copy herein incorporated.

RESOLUTION declaring the intent to sell Lot 106 in the Abbotts Addition;
Jim Owen moved to approve RESOLUTION declaring the intent to sell Lot 106 in the Abbotts Addition. Motion carried. Resolution approved and copy herein incorporated.

RESOLUTION for Assessment Fee Deferral for Messiah Lutheran Church to pay the area assessment fee for the developed land only and defer the area assessment fee on the undeveloped land;
Katherine Carrier moved to approve RESOLUTION for Assessment Fee Deferral for Messiah Lutheran Church to pay the area assessment fee for the developed land only and defer the area assessment fee on the undeveloped land. Motion carried. Copy herein incorporated. Assessment to be deferred on the undeveloped land.

Parking Lot Use Agreement between the City and The Fort Wayne Parks & Recreation Department to use Freimann Square Parking Lot from July 11, 1992 through July 19, 1992 for a video dance party tent for teenagers exclusively, which will NOT serve alcoholic beverages. Charges are waived.
Katherine Carrier moved to approve Parking Lot Use Agreement between the City and The Fort Wayne Parks & Recreation Department to use Freimann Square Parking Lot from July 11, 1992 through July 19, 1992 for a video dance party tent for teenagers exclusively, which will NOT serve alcoholic beverages. Motion carried. Charges are waived.

Claims approval in the amount of $7,432,307.39.
Katherine Carrier moved to approve Claims in the amount of $7,432,307.39. Motion carried. Claims approved and forwarded to Civil City Accounting for handling.

Two (2) Regulatory Resolutions;

NO PARKING		(EMERGENCY)
Fruehauf Dr.	-both sides-	from Pontiac St. to 200' south
Harrison St.	-west side -	from 215' north of Sixth St. to 160' north thereof

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

Taxi Cab License Applicant Luis A. Lopez;
James Owen moved to approve Taxi Cab License Applicant Luis A. Lopez. Motion carried. License to be issued to Luis A. Lopez.

Taxi Cab License Applicant Renewal Mary C. Peppler;
James Owen moved to approve Taxi Cab License Applicant Renewal Mary C. Peppler. Motion carried. License to be issued.

26. Taxi Cab License Applicant David Franklin Nahrwold;
James Owen moved to approve Taxi Cab License Applicant David Franklin Nahrwold. Motion carried. License to be issued.

27. Taxi Cab License Applicant Michael W. Burns;
James Owen moved to approve Taxi Cab License Applicant Michael W. Burns. Motion carried. License to be issued.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 24, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jeff Grogg, St. Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners, Resolution 6260-92, Southwood Park Phase V, Curbs & Sidewalks.
Remonstrance period July 6, 1992.

Meeting adjourned at 10:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

Present: All Members & Clerk, Tom Pallone, WPC Eng., Ken Stempien, Water Eng., Betsy Meyer, Barrett Law.

11. Hearing - Notice of Assessment, Resolution 1046-88, Harris Road and West Trixholme Addition Water Main Extension.
Katherine Carrier moved to confirm Assessment Roll for Resolution #1046-88. Motion carried. Assessment Roll sent to the Department of Finance.

Meeting adjourned at 11:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:30 a.m.

PRESENT: All Members & Clerk, Tom Pallone, WPC Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice of Assessment, Resolution 918-1991, Oak Grove Avenue Sanitary Sewer Improvement.
Jim Owen moved to confirm Assessment Roll for Resolution 918-1991. Motion carried. Assessment Roll sent to the Department of Finance.

Meeting adjourned at 11:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 1, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Cathy Robb, City Eng., John Stafford, Chief of Staff, John McLane, Filtration Plant, Douglas Lehman, Dept. of Finance, Mike Thornsen, WPC Eng., Rick Orr, ROW, Trisha Gensic, C&ED, Annette Roy, Public Information, Cassie Stockamp, Solid Waste Manager, Mel Salyer, St. Eng., Terry Atherton & Tim Warren, Water Eng., Charles Bailey, Contract Compliance, Barry Pruitt & Jim Davis, Waste Management.

1. AWARD: Resolution 6269-92, Butler Street - Harrison Street to Webster Street to Mergy Construction Co., Inc. in the amount of $20,253.95 (CDBG) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award forResolution 6269-92, Butler Street - Harrison Street to Webster Street to Mergy Construction Co., Inc. in the amount of $20,253.95 (CDBG) PRIOR APPROVAL REQUESTED. Motion carried. Notice of award to be sent to Mergy Construction. Street Engineering to prepare contracts.

2. AWARD: Resolution 6270-92, Wabash Avenue - Winch Street to Norfolk Southern Railroad to Weikel Line Co., Inc. in the amount of $41,399.00 (CDBG) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Resolution 6270-92, Wabash Avenue - Winch Street to Norfolk Southern Railroad to Weikel Line Co.,Inc. in the amount of $41,399.00 (CDBG) PRIOR APPROVAL REQUESTED. Motion carried. Notice of award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

3. AWARD: Contract 92-02, Alma Avenue Water Main Replacement for Division I be awarded to Land, Inc. in the amount of $47,795.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED. Recommendation from Water Engineering that Division II in the amount of $5,610.00 not be done at this time unless another source of funding can be found.
Jim Owen moved to approve Contract 92-02, Alma Avenue Water Main Replacement for Division I be awarded to Land, Inc. in the amount of $47,795.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED with Division II to be tabled for further consideration. Motion carried. Notice of award to be sent to Weikel Line Co., Inc. Water Engineering to prepare contracts.

4. Approval of Board Minutes of June 24, 1992 and Public Hearing Minutes of June 24, 1992;
Jim Owen moved approval of Board Minutes of June 24, 1992 and Public Hearing Minutes of June 24, 1992. Motion carried. Minutes approved.

5. IMPROVEMENT RESOLUTION 6272-92, Lillie Street/Reed Street (Rudisill to Oxford) Curbs/Sidewalks and Street Restoration (BOW 4433/Neighborhood Capital Improvement Funds);
Jim Owen moved to approve IMPROVEMENT RESOLUTION 6272-92, Lillie Street/Reed Street (Rudisill to Oxford) Curbs/Sidewalks and Street Restoration (BOW 4433/Neighborhood Capital Improvement Funds). Motion carried. Resolution 6272-92 approved and copy herein incorporated.

6. IMPROVEMENT RESOLUTION 6274-92, Hessen Cassel Road Reconstruction - Sequayah Pass to Maple Grove; (BOW 4433/Neighborhood Capital Improvement Funds);
Katherine Carrier moved to approve IMPROVEMENT RESOLUTION 6274-92, Hessen Cassel Road Reconstruction - Sequayah Pass to Maple Grove. Motion carried. Resolution 6274-92 approved and copy herein incorporated.

7. RESOLUTION Concerning Solid Waste Contract to be effective July 1, 1992;
Katherine Carrier moved to approve RESOLUTION Concerning Solid Waste Contract to be effective July 1, 1992. Motion carried. Resolution approved and copy herein incorporated.
(This approves the foregoing service cost adjustments totaling in all an increased cost of $.96 per ton.)

8. RESOLUTION Concerning Appliance Pick Up;
Katherine Carrier moved to approve RESOLUTION Concerning Appliance Pick Up whereas the City has agreed to not pick up appliances which contain freon for a 90 day period. Motion carried. Resolution approved and copy herein incorporated.

9. Contract 6263-92 between the City and Dehner Construction Co., Inc. to improve Winter Street from the south curb line of Drexel Avenue by replacing curbs and sidewalks in the amount of $26,927.25 (CDBG);
Katherine Carrier moved to approve Contract 6263-92 between the City and Dehner Construction Co., Inc. to improve Winter Street from the south curb line of Drexel Avenue by replacing curbs and sidewalks in the amount of $26,927.25 (CDBG). Motion carried. Contract approved subject to Councilmanic approval.

10. Water Contract 9215 between The Westbridge Company Inc. and the Fort Wayne Water Utility to construct water main systems to serve Reckeweg Place (PRIVATELY FUNDED);
James Owen moved to approve Water Contract 9215 between The Westbridge Company Inc. and the Fort Wayne Water Utility to construct water main systems to serve Reckeweg Place (PRIVATELY FUNDED). Motion carried. Water Contract 9215 approved and forwarded to Water Engineering for their handling.

11. Sanitary Sewer Contract 92-S-16 between the Fort Wayne Allen County Airport Authority and the City to construct a local sanitary sewer to serve Fort Wayne Airport Rescue Facility Sanitary Sewer Extension (PRIVATELY FUNDED);
James Owen moved to approve Sanitary Sewer Contract 92-S-16 between the Fort Wayne Allen County Airport Authority and the City to construct a local sanitary sewer to serve Fort Wayne Airport Rescue Facility Sanitary Sewer Extension (PRIVATELY FUNDED). Motion carried. Sanitary Sewer Contract 92-S-16 approved and forwarded to WPC Engineering for their handling.

12. Received request from Northrop High School Music Department for waiver of barricade fees for their annual Springwood Addition Parade to be held Thursday, July 9, 1992 from 7 P.M. - 8 P.M. This parade is done for practice for the Three Rivers Festival Parade;
Katherine Carrier moved to approve request from Northrop High School Music Department for waiver of barricade fees for their annual Springwood Addition Parade to be held Thursday, July 9, 1992 from 7 P.M. - 8 P.M. Motion carried. Fees waived.

13. Received request from Fort Wayne National Bank for waiver of barricade fees for Three Rivers Festival/Fort Wayne National Bank Fireworks to be held July 19, 1992 at 9 P.M.;
Katherine Carrier moved to approve request from Fort Wayne National Bank for waiver of barricade fees for Three Rivers Festival/Fort Wayne National Bank Fireworks to be held July 19, 1992 at 9 P.M.. Motion carried. Fees waived.

14. Received request from Fort Wayne Harley Davidson for waiver of barricade fees for Three Rivers Festival Ride-In-Bike Show scheduled for July 14, 1992 to be held on Court Street between Main and Berry;
Jim Owen moved to approve request from Fort Wayne Harley Davidson for waiver of barricade fees for Three Rivers Festival Ride-In-Bike Show scheduled for July 14, 1992 to be held on Court Street between Main and Berry. Motion carried. Fees waived.

15. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system;

Contract 92-S-01, Eagle Lake Section II Sanitary Sewer;

Contract 92-S-07, Jonathon Oaks Section IV Phase II Sanitary Sewer;

Contract 92-S-13, Ardmore Knolls Addition Sanitary Sewer;

Contract 91-S-45, Autumn Ridge Section I Sanitary Sewer;

Contract 91-S-47, Autumn Ridge Villas Section I Sanitary Sewer;

Contract 92-S-08, Stonefield Section I Phase II Sanitary Sewer;
Katherine Carrier moved to approve recommendation from WPC Engineering to accept the previous sanitary sewer projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent.

16. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's storm sewer system;

    Contract 92-ST-01, Ardmore Knolls Storm Sewer Improvement

    Contract 92-ST-02, Stonefield Section I Phase II Storm Sewer;
    Jim Owen moved to approve recommendation from WPC Engineering to accept the following projects as an integral part of the City's storm sewer system. Motion carried. Acceptance letters to be sent.

17. Interlocal Agreement between the City of Fort Wayne, Board of Public Works and the Board of Commissioners of Allen County establishing the cost break down of the Water Extension Project for Fort Wayne Metals Corporation, 9609 Indianapolis Road;
    Katherine Carrier moved to approve Interlocal Agreement between the City of Fort Wayne, Board of Public Works and the Board of Commissioners of Allen County establishing the cost break down of the Water Extension Project for Fort Wayne Metals Corporation, 9609 Indianapolis Road. Motion carried. Interlocal Agreement approved and copy herein incorporated.

18. Discussion regarding establishing Board policy regarding Performance Bonds for Miscellaneous Invitational Bids;
    Tabled for one week.

19. Received Subdivision Plat for Ardmore Knoll Addition from City Plan Commission;
    Katherine Carrier moved to approve Subdivision Plat for Ardmore Knoll Addition from City Plan Commission. Motion carried. Plat approved and forwarded to City Plan for Commission for their handling.

20. Claims approval in the amount of $3,440,503.31.
    Katherine Carrier moved to approve claims in the amount of $3,440,503.31. Motion carried. Claims approved and forwarded to General Accounting for their handling.

21. Taxi Cab License Applicants:

    Thomas D. Goings
    Lisa Ann Jerrall
    Lillie Bell Watson
    Katherine Carrier moved to approve Taxi Cab License Applicants, Thomas D. Goings, Lisa Ann Jerrall, and Lillie Bell Watson. Motion carried. Licenses to be issued.

22. Taxi Cab License Renewal Robert L. Allisbaugh;
    Katherine Carrier moved to approve Taxi Cab License Renewal Robert L. Allisbaugh. Motion carried. License to be renewed.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 1, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jim Riemke, St. Light Eng., Betsy Meyer, Barrett Law.

1. Hearing - Notice to Property Owners, Resolution 229-92, Indian Village Street Light Improvement Phase V. Remonstrance period July 13, 1992. Jim Owen moved to confirm Resolution 229-92, Indian Village Street Light Improvement Phase V. Motion carried. Resolution confirmed.

Hearing adjourned at 10:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

ESSB
BOORUM & PEASE
ESSELTE
101006
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